



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: October 25, 2018

Dear Sir,

Sub: Outcome of Board meeting held today i.e. October 25, 2018, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. October 25, 2018, at the corporate office of the Company at C-3/1001, Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G Highway, Ahmedabad 380 054, which was commenced at 04:00 pm and concluded at 04:25 pm have;

- ❖ Considered, approved and took on record the unaudited financial result for the second quarter and half year ended on September 30, 2018 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Aviva Industries Limited


Aayushi Soni
Company Secretary & Compliance Officer

Registered Office: 4th Floor, Jaya Talkies, S.V. Road,
Opp. Indraprashta, Borivali (West), Mumbai,
Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple,
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L52100MH1984PLC034190



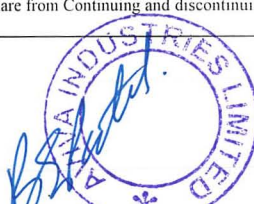
AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

Reg. Office:- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.

Corp. Office :- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2018

| Sr No | Particulars | (Rs. in lacs except Per share data) | | | | | |
|------------|--|---------------------------------------|--------------------------------|---------------------------------------|--|--|---|
| | | Quarter ended September 30,2018 | Quarter ended June 30, 2018 | Quarter ended September 30,2017 | Half Year ended September 30,2018 (Year to date for Current Period) | Half Year ended September 30,2017 (Year to date for Current Period) | For the year ended on March 31, 2018 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | | | |
| | (a) Revenue from Operations | - | - | - | - | 119.97 | 135.57 |
| | (b) Other Income | - | - | - | - | - | 3.21 |
| | Total Revenue (Net) | - | - | - | - | 119.97 | 138.78 |
| 2 | Expenses | | | | | | |
| | a. Cost of Materials Consumed | - | - | - | - | - | - |
| | b. Purchases of Stock-in-trade | - | - | - | - | 108.08 | 121.32 |
| | c. Changes in inventories of Stock-in-Trade | - | - | - | - | - | - |
| | d. Employee benefits expenses | 1.13 | 1.12 | 1.30 | 2.25 | 2.02 | 4.84 |
| | e. Finance Cost | - | - | - | - | - | 0.18 |
| | f. Depreciation and Amortization Expenses | - | - | - | - | - | - |
| | g. Other Expenses | 0.37 | 0.15 | 0.25 | 0.52 | 8.41 | 9.98 |
| | Total Expenses | 1.50 | 1.27 | 1.55 | 2.77 | 118.51 | 136.32 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 6 | Extraordinary Items | - | - | - | - | - | - |
| 7 | Profit Before Tax (5-6) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 8 | Tax Expenses | | | | | | |
| | (a) Current Tax | - | - | - | - | - | - |
| | (b) Deferred Tax | - | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - | - |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 10 | Profit (Loss) from Discontinuing operations before Tax | - | - | - | - | - | - |
| 11 | Tax Expenses of Discontinuing Operations | - | - | - | - | - | - |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 13 | Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method | - | - | - | - | - | - |
| 14 | Net Profit (Loss) for the period (12+13) | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 15 | Other comprehensive income, net of income tax | | | | | | |
| | a) i) Amount of item that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | b) i) item that will be reclassified to profit or loss | - | - | - | - | - | - |
| | ii) income tax relating to items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | Total other comprehensive income, net of income tax | - | - | - | - | - | - |
| 16 | Total Comprehensive income for the period | (1.50) | (1.27) | (1.55) | (2.77) | 1.46 | 2.46 |
| 17 | Details of equity share capital | | | | | | |
| | Paid-up Equity Share Capital | 149.90 | 149.90 | 149.90 | 149.90 | 149.90 | 149.90 |
| | Face Value of Equity Share Capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Details of debt securities | | | | | | |
| | Paid -Up Debt capital | - | - | - | - | - | - |
| | Face value of debt Securities | - | - | - | - | - | - |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | - | - | 285.67 |
| 20 | Debenture Redemption reserve | - | - | - | - | - | - |
| 21 | Earning per Share | | | | | | |
| i | Earning per Share for Continuing Operations | | | | | | |
| | Basic Earning (Loss) per share from Continuing operations | (0.10) | (0.08) | (0.10) | (0.18) | 0.26 | 0.16 |
| | Diluted Earning (Loss) per share from Continuing operations | (0.10) | (0.08) | (0.10) | (0.18) | 0.26 | 0.16 |
| ii | Earning per Share for discontinuing Operations | | | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| | Diluted Earning (Loss) per share from discontinuing operations | - | - | - | - | - | - |
| iii | Earnings per Equity Share | | | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | (0.10) | (0.08) | (0.10) | (0.18) | 0.26 | 0.16 |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | (0.10) | (0.08) | (0.10) | (0.18) | 0.26 | 0.16 |



Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (West), Mumbai, Maharashtra-400092.

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L51100MH1984PLC034190



| Note: | |
|-------|---|
| 1 | The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th October, 2018. |
| 2 | The previous periods figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |
| 4 | The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, the above results have been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. |

Place: Ahmedabad
Date: 25th October, 2018

For and on Behalf of the Board of Aviva Industries Limited



Mr. Bharvin Patel
(DIN: 01962391)
(Chairman & Managing Director)

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L32200MH1984PLC034190



INDUSTRIES LTD

| AVIVA INDUSTRIES LIMITED | | | |
|--|--|--------------------------------|-----------------------------|
| (CIN: L51100MH1984PLC034190) | | | |
| Reg. Office- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092. | | | |
| Corp. Office:- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower,Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054 . | | | |
| Un-Audited Statement of Assets & Liabilities as at 30th September, 2018 | | | |
| (Rs. In Lacs) | | | |
| | Particulars | Un-Audited AS AT 30.09.2018 | Audited AS AT 31.03.2018 |
| 1 | Assets | | |
| A | Non-Current Assets | | |
| | (a) Property, Plant and Equipment | 134.87 | 134.87 |
| | (b) Capital work-in-progress | - | - |
| | (c) Investment Property | - | - |
| | (d) Goodwill | - | - |
| | (e) Other Intangible assets | - | - |
| | (f) Intangible assets under development | - | - |
| | (g) Biological Assets other than bearer plants | - | - |
| | (h) Financial Assets | | |
| | (i) Investments | 83.79 | 83.79 |
| | (ii) Trade receivables | - | - |
| | (iii) Loans | 139.12 | 139.12 |
| | (iv) Others (to be specified) | - | - |
| | (i) Deferred tax assets (net) | 0.03 | 0.03 |
| | (f) Other non-current assets | - | - |
| | Total (A) | 357.81 | 357.81 |
| B | Current assets | | |
| | (a) Inventories | - | - |
| | (b) Financial Assets | | |
| | (i) Investments | - | - |
| | (ii) Trade receivables | 23.50 | 16.00 |
| | (iii) Cash and cash equivalents | 4.25 | 6.34 |
| | (iv) Bank balances other than (iii) above | - | - |
| | (v) Loans | 67.42 | 82.85 |
| | (vi) Others (to be specified) | - | - |
| | (c) Current Tax Assets (Net) | - | - |
| | (d) Other current assets | 0.73 | 0.16 |
| | Total (B) | 95.90 | 105.36 |
| | Total Assets (A+B) | 453.70 | 463.16 |
| 2 | EQUITY AND LIABILITIES | | |
| A | EQUITY | | |
| | (a) Equity Share capital | 149.90 | 149.90 |
| | (b) Instruments entirely equity in nature | - | - |
| | (c) Other Equity | 283.28 | 285.67 |
| | Total (A) | 433.18 | 435.57 |
| B | LIABILITIES | | |
| B1 | Non-current liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 8.98 | 8.98 |
| | (ii) Trade payables | - | - |
| | (iii) Other financial liabilities | - | - |
| | (b) Provisions | 5.22 | 4.41 |
| | (c) Deferred tax liabilities (Net) | - | - |
| | (d) Other non-current liabilities | - | - |
| | Total (B1) | 14.20 | 13.39 |
| B2 | Current liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | - | - |
| | (ii) Trade payables | 6.22 | 6.26 |
| | (iii) Other financial liabilities | 0.10 | 6.89 |
| | (b) Other current liabilities | - | - |
| | (c) Provisions | - | 1.05 |
| | (d) Current Tax Liabilities (Net) | - | - |
| | Total (B2) | 6.32 | 14.20 |
| | Total Equity and Liabilities (A+B1+B2) | 453.70 | 463.16 |

Place : Ahmedabad
Date : 25th October, 2018

For Aviva Industries Limited
Mr. Bharvin Patel
(DIN: 01962391)
Managing Director

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L51100MH1984PLC034190

Shridhar Shah & Co.

Chartered Accountants

M-19/227, Yogeshwar Apartments,
Nr. Ghatlodia Police Station, Sola Road,
Ahmedabad – 380063.

E-Mail: cashridhar@gmail.com

Limited Review Report

Review Report to Aviva Industries Limited (CIN: L51100MH1984PLC034190)

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter ended 30th September, 2018 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 30, 2018" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initiated by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 25th October, 2018

Place : Ahmedabad

For, Shridhar Shah & Co.

Chartered Accountants.

Firm No.134411W



Shridhar

(Shridhar Shah)

Proprietor

M. No. 138132