



To,

Date: February 09, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on February 09, 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 on today, i.e. on February 09, 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 3:00 pm and concluded at 4:05 pm have;

- ❖ Considered, approved and took on record the unaudited financial result for the third quarter ended on December 31, 2017 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



AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

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


STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2017

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31,2017	Quarter ended September 30, 2017	Quarter ended December 31,2016	Nine Month Ended December 31,2017	Nine Month Ended December 31,2016	Year ended on March 31, 2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue from Operations	15.60	-		135.57	-	-
	(b) Other Income	-	-		-	-	9.19
	Total Income from Operations (net)	15.60	-	-	135.57	-	9.19
2	Expenses						
	a. Cost of Materials Consumed	-	-		-	-	-
	b. Purchases of Stock-in-trade	13.24	-		121.32	-	-
	c. Changes in inventories of Stock-in-Trade	-	-		-	-	-
	d. Employee benefits expenses	1.11	1.30	1.41	3.13	4.40	5.59
	e. Finance Cost	-	-		-	-	-
	f. Depreciation and Amortization Expenses	-	-		-	-	-
	f. Other Expenses	1.01	0.25	0.34	9.42	2.75	2.92
	Total Expenses	15.36	1.55	1.75	133.87	7.15	8.51
3	Profit/(Loss) before tax (1-2)	0.24	(1.55)	(1.75)	1.70	(7.15)	0.69
4	Exceptional Items						
5	Profit/(Loss) before tax (3-4)	0.24	(1.55)	(1.75)	1.70	(7.15)	0.69
6	Tax Expenses						
	(a) Current Tax						
	(b) Deferred Tax						
	Total Tax Expenses						
5	Profit/(Loss) for the period (3-4)	0.24	(1.55)	(1.75)	1.70	(7.15)	0.69
6	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						
7	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
8	Details of debt securities						
9	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						283.29
10	Earning per Share (Basic and diluted) *	0.02	(0.10)	(0.12)	0.11	(0.48)	0.05
	* Not Annualised						



Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprastha, 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: 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 9th February, 2018.												
2	The previous periods figures have been regrouped wherever necessary. The company is operating in single segment.												
3	The Statutory auditors of the company have carried out a "Limited Review" of the above results.												
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.												
5	The Ind AS compliant financial results, pertaining to period ended December 31, 2016 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.												
6	The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.												
7	The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:												
	<table border="1"> <thead> <tr> <th>Description</th> <th>Corresponding Quarter ended in the previous year December 31 ,2016 (Refer Note 5)</th> </tr> </thead> <tbody> <tr> <td>Net Profit /(Loss) as per previous GAAP (Indian GAAP)</td> <td>(1.75)</td> </tr> <tr> <td>Ind AS Adjustments: Add/(Less)</td> <td>-</td> </tr> <tr> <td>Net Profit /(Loss) as per Ind AS</td> <td>(1.75)</td> </tr> <tr> <td>Other Comprehensive Income</td> <td>-</td> </tr> <tr> <td>Total Comprehensive income for the period</td> <td>(1.75)</td> </tr> </tbody> </table>	Description	Corresponding Quarter ended in the previous year December 31 ,2016 (Refer Note 5)	Net Profit /(Loss) as per previous GAAP (Indian GAAP)	(1.75)	Ind AS Adjustments: Add/(Less)	-	Net Profit /(Loss) as per Ind AS	(1.75)	Other Comprehensive Income	-	Total Comprehensive income for the period	(1.75)
Description	Corresponding Quarter ended in the previous year December 31 ,2016 (Refer Note 5)												
Net Profit /(Loss) as per previous GAAP (Indian GAAP)	(1.75)												
Ind AS Adjustments: Add/(Less)	-												
Net Profit /(Loss) as per Ind AS	(1.75)												
Other Comprehensive Income	-												
Total Comprehensive income for the period	(1.75)												
	The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind -AS by listed Companies.												
	<p style="text-align: right;">  For and on Behalf of the Board of Aviva Industries Limited  Mr. Bharvin Patel (Chairman & Managing Director) (DIN: 01962391) </p> <p>Place: Ahmedabad Date: February 9, 2018</p>												

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 half year ended 31st December, 2017 which are included in the accompanying "Statement of Unaudited Financial Result for Nine month ended December 31, 2017" 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 initialed 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 : 9th February, 2018

Place : Ahmedabad



For, Shridhar Shah & Co.

Chartered Accountants.

Firm No.134411W

Shridhar

(Shridhar Shah)

Proprietor

M. No. 138132