



To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Code: 512109/ ID: AVIVA**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice is hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 5:00 p.m to transact business as per agenda items and any other business with the permission of Chairperson.

1. To consider and approve Quarterly Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 as per Regulation 33 of the listing Regulation and,
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

**For, Aviva Industries Ltd**

**BHARVIN**  
**SURESHBH**  
**AI PATEL**

Digitally signed by BHARVIN SURESHBHAI PATEL  
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Date: 2023.11.02 13:16:44 +0530

**BHARVIN PATEL**  
**MANAGING DIRECTOR**  
**DIN: 01962391**

**Date: 02/11/2023**  
**Place: Ahmedabad**

**Registered Office : 4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W) 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 : +91-79-26856515/16, Email : aviva.amd@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190**