



To,

August 07, 2018.

**BSE Limited**

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on August 07, 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 August 07, 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 4:00 pm and concluded at 5:10 pm have;

- ❖ Considered, approved and took on record the unaudited financial result for the first quarter ended on June 30, 2018 along with the Limited Review Report.
- ❖ Noted the resignation of M/s SNDK & Associates LLP, Chartered Accountant as an Internal Auditor of the Company.
- ❖ Approved the appointment of M/s Gopal C. Shah & Co., Chartered Accountant as an Internal Auditor of the Company for the F.Y 2018-19. The brief profile of the auditor is attached herewith.
- ❖ Decided to convene the 34<sup>th</sup> Annual General Meeting of the Company on Saturday, 29<sup>th</sup> September, 2018.

**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: L51100MH1984PLC034190



- ❖ Decided that the Register of Members & Share Transfer Book will remain closed from Sunday 23.09.2018 to Saturday 29.09.2018 (both days inclusive) for the purpose of Annual General Meeting.
- ❖ The Notice of Annual General Meeting will be uploaded on the website as soon as same be dispatched to the shareholders.

Kindly take the same on your record and oblige us.

Thanking you

For, Aviva Industries Limited

  
**Aayushi Soni**  
Company Secretary



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Maharashtra-400092.

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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: L52200MH1984PLC034190

### BRIEF PROFILE OF AN INTERNAL AUDITOR

Name :	Gopaldas Chandulal Shah
Membership No. :	034967
Qualification :	B.com ACA 22-6-1983 FCA 8-9-1988
Name of the firm :	M/S. Gopal C. Shah & Co.
Firm Registration :	103296W
Office Address :	102, Tajshree Residency II, Near Dada Saheb Pagla, Vijay Char Rasta, Navrangpura. Ahmedabad-380009
Residence Address :	72/428 Vijaynagar, Near Ankur Society, Navrangpura, Ahmeadabad-380013
Phone: (o) :	26443848
(R) :	27477586
Partnership firm :	A. M. Thaker & Co. 01-09-1988 To 01-04-1995 FRN : 110879W