

THE FREE PRESS JOURNAL
MUMBAI | SUNDAY | AUGUST 7, 2016

AVIVA INDUSTRIES LTD

CIN: L32200MH1984PLC034190

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

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

Phone: +91 79 26856815 Fax: +91 79 26856816

Email: aviva.amd@gmail.com | Website: www.avivaindustries.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, the 12th August, 2016 at its Corporate Office at 5 pm, inter-alia to consider the Unaudited Financial Results for the first quarter ended on June 30, 2016. Notice is also available on website of the Company at www.avivaindustries.com and also at the Stock Exchange Website at www.bseindia.com.

Date: August 5, 2016
Place: Ahmedabad

Bharvin Patel
Chairman & Managing Director

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नवसक्ति

मुंबई, रविवार, ७ ऑगस्ट २०१६

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