

FRIDAY, AUGUST 4, 2017

22

AVIVA INDUSTRIES LTD.

CIN: L51100MH1984PLC034190

Regd. Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali(W), Mumbai -400092, Maharashtra
Corporate Office : C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr. Thaltej Cross Road,
S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815 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 Thursday, August 10, 2017 at its Corporate Office at 4 pm, inter-alia to consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2017. Notice is also available on website of the Company at www.avivaindustries.com and also at the Stock Exchange Website at www.bseindia.com.

For Aviva Industries Limited
Hitesh Lachhwani
Company Secretary

Date: August 03, 2017
Place: Ahmedabad

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Hitesh Lachhwani
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Date: August 03, 2017
Place: Ahmedabad