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**AVIVA INDUSTRIES LTD.**

**Regd. Office:** 4th Floor, Jaya Talkies, S.V Road, Opp. Indraprastha, Borivali (W), Mumbai - 400092.  
**Corporate Office:** C-3/1001 Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower, Thaltej Cross Road, S.G. Highway, Ahmedabad - 380054 • Phone : 079- 26856815 • Fax : 079 - 26856816  
• E-Mail: aviva.amd@gmail.com | CIN : L51100MH1984PLC034190

**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 Tuesday, the 31st January, 2017 at its Corporate Office at 4 pm, inter-alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended on December 31, 2016. Notice is also available on website of the Company at [www.avivaindustries.com](http://www.avivaindustries.com) and also at the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com).

Date: January 18, 2017  
Place: Ahmedabad

For Aviva Industries Limited  
Hitesh Lachhwani  
Company Secretary

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**अविवार्क**  
मुंबई, गुरुवार, १९ जानेवारी २०१७

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