

Aviva Industries Limited

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 380 054
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 **28th October, 2016** at its Corporate Office at 4 pm, inter-alia to consider and approve the Unaudited Financial Results for the second quarter and half year ended on September 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.

Place: Ahmedabad
Date: October 20, 2016

For Aviva Industries Limited
Hitesh Lachhwani
Company Secretary

नवशक्ति
मुंबई, शुक्रवार, २१ ऑक्टोबर २०१६

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