



INDUSTRIES LTD

July 31, 2017.

To,
The Compliance Officer
Bombay Stock Exchange
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 512109

Dear Sir,

Subject: Corrigendum to Notice of Annual General Meeting of Aviva industries Limited

We refer to the Notice for the 33rd Annual General Meeting of the members of Aviva Industries Limited scheduled to be held on Thursday, August 24, 2017 at 10:30 a.m. at the Lifestyle Lounge G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai, 400102 sent through the permitted mode to the concerned stakeholders in respect with the Item No. 4 of the notice for the Appointment of Mr. Chetan Gandhi (DIN: 00821794) as Non-Executive Independent Director, there has been an inadvertent error on page 6 of the notice of AGM which is being rectified through this corrigendum.

On Page No. 6 of the Notice, in para 2 of Item No. 4 of the Explanatory statement be read as follows:

A notice has been received from him along with deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for appointment as a Non-Executive Independent Director of the Company.

Instead of:

A notice has been received from member along with deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Chetan Rajnikant Gandhi for appointment as a Non-Executive Independent Director of the Company.

All other particulars and details remain unchanged. The Company shall also give notice of the corrigendum to the shareholders through newspaper publication and website updating. The inconvenience is sincerely regretted.

We request you to take the same on your record

Yours Sincerely,

Hitesh Lachhwani
Company Secretary



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