

September 05, 2018

To, The Secretary BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	To, Link Intime India Private Limited C-13 Pannalal Silk Mills Compound L BS Marg, Bhandup West, Mumbai 400 078	To, The Manager National Securities Depository Limited, Trade Word, "A" Wing, 4 th & 5 th Floors, Kamla Mills Compounds, Lower parcel, Mumbai - 400 013	To, The Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Fort, Dalal Street, Mumbai - 400 001
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Respected Sir/Madam,

Sub: - Intimation of 34th Annual General Meeting, Book Closure Period and E-voting Facility.

Reference: Security ID/Code: AVIVA/512109

This is to inform you that 34th Annual general meeting of the Company will be held on Saturday, 29th September, 2018 at 10:30 AM at the JSK Infotech, 701, Pratik plaza, S.V. Road, Opp. Patel Auto Service, Nr. Goregaon Telephone Exchange, Goregaon West, Mumbai- 400062.



In this regard Register of Members & Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company.

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility of Members to vote by remote-e-voting is September 22, 2018. The remote e-voting commences on Wednesday, September 26, 2018 at 9:00 am and will end on Friday, September 28, 2018 at 5:00 pm.

A copy of the Notice of the 34th Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

You are requested to take the above information on your record.

Sincerely,
For Aviva Industries Limited


Aayushi Soni
Company Secretary


Encl: a/a