



July 29, 2017

To, The Secretary BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	To, Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083	To, The Manager National Securities Depository Limited, Trade Word, "A" Wing, 4 th & 5 th Floors, Kamla Mills Compounds, Lower parel, 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 33rd Annual General Meeting, Book Closure Period and E-voting Facility.

Reference: Security ID/Code: AVIVA/512109

This is to inform you that 33rd Annual general meeting of the Company will be held on Thursday, August 24, 2017 at 10:30 am at the Lifestyles Lounge G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai, 400102.

In this regard Register of Members & Share Transfer Books of the Company will remain closed from Friday, August 18, 2017 to Thursday, August 24, 2017 (both days inclusive) for the purpose of 33rd 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 August 17, 2017. The remote e-voting commences on August 21, 2017 at 9:00 am and will end on Wednesday, August 23, 2017 at 5:00 pm.

A copy of the notice of the 33rd 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


Hitesh Lachhwani
Company Secretary



Encl: a/a

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

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CIN: ~~LS72~~000MH1984PLC034190