



August 31, 2016

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 32nd Annual General Meeting, Book Closure Period and E-voting Facility.

Reference: Security ID/Code: AVIVA/512109

This is to inform you that 32nd Annual general meeting of the Company will be held on Friday, 23rd September, 2016 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 Saturday, September 17, 2016 to Friday, September 23, 2016 (both days inclusive) for the purpose of 32nd 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 16, 2016. The remote e-voting commences on Tuesday, September 20, 2016 at 9:00 am and will end on Thursday, September 22, 2016 at 5:00 pm.

A copy of the notice of the 32nd 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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