

Date: July 20, 2017

To,
The Board of Directors
Aviva Industries Limited

Corporate Office: C-3/1001, Anushruti
Tower, near Jain Derasar, Opp. New York
Tower, near Thaltej Cross road, S.G Highway,
Ahmedabad - 380054.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013.


I, Chetan Gandhi, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the Office of Director of Aviva Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 100,000/- (Rupees One Lakh only) being the deposit along with this notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,


Chetan Gandhi
Director

Enclosure: Cheque bearing no. "000189" dated July 20, 2017 for Rs. 100,000/- drawn in favour of Aviva Industries Limited