

Date: August 25, 2017

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 25, 2017, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on August 25, 2017, at the corporate office of the Company at C-3/1001, Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower, Nr. Thaltej Cross Road, S.G Highway, Ahmedabad 380 054, which was commenced at 12:00 Noon and concluded at 12:35 pm have;

1. Accepted the resignation tendered by Mr. Hitesh Lachhwani, Company Secretary and Compliance Officer of the Company from the post effective from the closure of the Business hours of August 24, 2017.
2. Appointed Ms. Aayushi Soni, a Qualified Company Secretary as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect i.e. from Friday, August 25, 2017, *the brief profile in due regards is attached herewith as Annexure I.*
3. Authorised KMP pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Aviva Industries Limited


Bhavin Patel
Managing Director
(DIN: 01962391)

