



**Date:** 06<sup>th</sup> September, 2024

**To,**  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 512109**

**Subject: Outcome of the Board meeting held on Friday, 06<sup>th</sup> September, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 28 September, 2024 at 12:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Aviva Industries Limited at their meeting held on Friday, 06<sup>th</sup> September, 2024 has inter alia considered and approved the following:

1. Consider and Approved the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Audit report
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as Scrutinizer of the Company for the year 2023-2024.
3. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 28<sup>th</sup> September, 2024
4. Any other business with the permission of chair.



The meeting commenced at 4:00 P.M. and concluded at 05: 00 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, AVIVA INDUSTRIES LTD**

**BHARVIN**

**SURESHBHAI**

**PATEL**

**BHARVIN PATEL**

**MANAGING DIRECTOR**

**DIN: 01962391**

Digitally signed by BHARVIN SURESHBHAI  
PATEL  
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postalCode=380052, st=Gujarat,  
serialNumber=54B41C690F2A7CAF8B09D  
F944C0CD94CF83199E8E1045526C7B2BC  
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PATEL  
Date: 2024.09.06 19:43:17 +05'30'