



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date: 15/05/2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref: Viaan Industries Limited (BSE Scrip Code:- 537524).

Sub: Intimation of Board Meeting will be held on 23rd May, 2018 pursuant to Regulation 29 of the SEBI (LODR), Regulation 2015.

Dear Sir,

The Meeting of Board of Directors of the Company will be held on 23rd May, 2018 to transact the following business:

- 1) To consider and approve Standalone & Consolidated audited financial results of the Company for the quarter/ year ended March 31, 2018.
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 16th May, 2018 to 25th May, 2018 (both days inclusive) for the purpose of Audited financial result for the quarter & year ended 31st March, 2018.
- 3) To consider declaration of Final Dividend, if any.
- 4) To appoint Secretarial Auditor of the Company for the FY 2018-19 and To appoint Internal Auditor of the Company for the FY 2018-19.
- 5) Any other business with the permission of Chairman.

Kindly take the same on record.

Thanking you,

For Viaan Industries Limited


Authorised Signatory

