



# VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

**Date:- 29/07/2016**

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

**Sub: Intimation of Board Meeting.**

**Ref:-Viaan Industries Limited (Formerly known as Hindusthan Safety Glass Industries Limited)( BSE Scrip Code:- 537524).**

Dear Sir/Madam,

The Board of Director of the Company will meet on Friday 12<sup>th</sup> August, 2016 to inter alia consider following matters;

- (i) To consider issue of bonus shares to the share holders of the company.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited  
(Formerly known as Hindusthan Safety Glass Industries Limited)

Darshit Shah  
(CEO/ Executive Director)  
DIN No. 06614591

