



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:-12/08/2016

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

Sub: Outcome of Board Meeting.

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

Dear Sir/Madam,

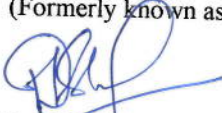
The Board of Director in its meeting held on Friday 12th August, 2016 to consider & approved the following matters;

- 1) To Increase in Authorised Capital of the Company from Rs.3.75 lakhs to Rs. 11 crore.
- 2) To Issue of Bonus share to the Shareholders of the Company in the ratio of 2:1 (i.e. in the proportion of 2 (Two) new equity shares of Rs.10/- each for every 1(one) existing fully paid up equity share of Rs 10/- each held as on the record date).
- 3) To Approve of Related Parted Transaction of the Company.
- 4) To Authorize Committee of Board of Directors to fix date, time, venue, & Notice of the shareholder meeting for the above mentioned matter.
- 5) Shifting of corporate office address from 112, 114, 115, Raheja Plaza, Plot No. 15/B, Parksons Press Compound, Shah Industrial Estate, Next To Afcons, Off New Link Road, Andheri (West), Mumbai – 400053 to Johnson Dye Works Compound, 1st Floor, MotiUdyog Nagar, Off Ramchandran Lane, Opp. Gemstar Commercial Complex, Kanchpada, Malad West, Mumbai - 400064.

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



Regd. Office : H.M Plaza Business Centre, Ground Floor, 8, A.J.C Bose Road, Circular Court, Kolkata, West Bengal - WB, 700017

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Corp. Office : Johnson Dye Works Compound, 1st floor, Moti Udyog Nagar, Off Ramchandra Lane, (Opp. Gemstar Commercial Complex)

Kanchpada, Malad (West), Mumbai - 400064 | Tel: 022 28897696