



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:-16/09/2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Sub:-Intimation of Committee of Board Meeting

Dear Sir,

The Committee of Board of Director of the Company will be meet on Wednesday 21st September, 2016 to consider the following matter;

- (a) Setting up of a Subsidiary Company outside India.
- (b) Make an investment in a media Company in India.
- (c) Any other matter, with the permission of the Board.

Kindly take the same on record.

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

Darshit Shah
(CEO/ Executive Director)
DIN: 06614591

