



# VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:-28/10/2016

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 Ltd )(BSE Scrip Code:- 537524).

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 14<sup>th</sup> November, 2016 to consider and take on record, inter alia, the unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

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 29<sup>th</sup> October, 2016 to 15<sup>th</sup> November, 2016 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30<sup>th</sup> September, 2016.

Kindly take a note of the same.

Thanking you,

**For Viaan Industries Limited**

(Formerly known as Hindusthan Safety Glass Industries Limited)

**Darshit Shah**  
(Executive Director/ Compliance Officer)  
DIN:- 06614591

