



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:11/05/2018

**To,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

**Sub: Intimation of Business Development Committee Meeting to be held on
12th May, 2018**

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

Dear Sir/Madam,

The Business Development Committee of Director of the Company will be held on 12th May, 2018 to allot of 1500000 convertible equity warrants of Re. 1/- each at an issue price of Rs. 42/- each (including premium of Rs. 41/- each) on preferential basis to promoters of the Company.

Kindly take the same on record.

Thanking you,

For Viaan Industries Limited



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