



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 31/07/2018

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

Sub: Intimation of Board Meeting.

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

Dear Sir/Madam,

The Board of Director of the Company will meet on Tuesday 14th August, 2018 to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter ended 30th June, 2018
- 2) 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 01st August, 2018 to 16th August, 2018 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30th June, 2018.
- 3) To finalize the notice of the forthcoming Annual General meeting of the Company.
- 4) To fix date/time/venue of the forthcoming Annual General Meeting of the Company.
- 5) To approve Directors report & other report to be attached with the Annual Report for the year ending 31st March 2018.
- 6) To fix book-closure dates for the forthcoming AGM of the Company
- 7) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited


Darshit Shah
(Executive Director/ CEO)
DIN:-06614591

