



# VIAAN INDUSTRIES LTD.

**Date: 11.12.2017**

To,  
Listing and Compliance  
Bombay Stock Exchange  
Dalal Street  
Mumbai - 400001

Ref: Viaan Industries Limited (Scrip code – 537524)

Sub.: Raising of Funds from Promoters  
Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company is convened to be held on 21<sup>st</sup> December, 2017 at the registered office of the company to transact the following business:

1. Issue of 15, 00,000 equity shares/warrants to the promoters of the company on preferential basis at a price not less than Rs. 42/- per share/warrant or at a price arrived as per SEBI guidelines.
2. Name of the allottees
  - a. Ripu Sudan Kundra : 7,50,000 equity shares/warrants
  - b. Shilpa Shetty Kundra : 7,50,000 equity shares/warrants

Thanking you,  
**For Viaan Industries Limited**

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

