



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date: 28-08-2018

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India

Sub: Intimation about Resignation of Company Secretary.

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

Dear Madam /Sir,

With reference to the captioned subject, we would like to inform you that Ms. Kiran Jadhav (Company Secretary) and Ms. Pooja Jobanputra (Assistant Company secretary) has resign with Immediate effect.

Kindly, acknowledged the same and update your record.

Thanking you,

For Viaan Industries Limited

Darshit Indravadan Shah
(Executive Director/CFO)
Din: 06614591

