



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 17-08-2018

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

Sub: **Intimation of Book closer Date-AGM AND DIVIDEND.**

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

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Annual General meeting(AGM) of the Company will be held on **September 25th, 2018 at 11.00 a.m.** at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai – 400082.

This is to informed that the register of members and share transfer book of the company will remain close from **19th September, 2018 to 25th September, 2018** (both days inclusive) for the below mentioned purpose.

Scrip Code	Type of Security	Book Closer(both day inclusive)		Purpose
		From	To	
BSE 537524	Equity	19 th September, 2018	25 th September, 2018	1. Annual General Meeting. 2. Declaration of Final Dividend

Thanking you,

Yours faithfully,

For Viaan Industries Limited


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



To, Purva Sharegistry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower parel, Mumbai-400011.	To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, Marg, Lower Parel, Mumbai 400013	To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------