



VIAAN INDUSTRIES LTD.

Date: 21/12/2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

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

Subject: Outcome of Board Meeting held on 21st December, 2017

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 21st December, 2017 has decided & approved the following:

1. To Increase the Authorized Capital of the Company & alteration of Memorandum of Association.
2. Issue of 1500000 (Fifteen lakhs) convertible equity warrants of Re. 1/- each at an issue price of Rs. 42/- each to promoters of the company convertible in to equity shares at such prices as may be determined in compliance with chapter VII of the SEBI (ICDR) Regulation, 2009 on preferential basis.
 - a. **Ripu Sudan Kundra : 7,50,000/- convertible equity warrants**
 - b. **Shilpa Shetty Kundra : 7,50,000/- convertible equity warrants**
3. Authorized Business Development Committee to fix date/ time/ venue & notice copy along with explanatory statement for the EGM/postal ballot to be held abovementioned purpose.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Viaan Industries Limited


Darshit Shah
(Director/CFO)
DIN: 06614591

