



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

25th October, 2020

To
BSE Limited
Corporate Relationship Department
BSE Limited, P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

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

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to intimate that, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020, *inter alia*:

1. To consider and approve Standalone & Consolidated unaudited financial results of the Company for the quarter ended September 30, 2020.
2. To consider and approve proposal of arrangement for reduction of share capital of the Company and other related matters.
3. To consider and approve change in designation of Mr. Ripu Sudan Kundra (DIN: 01785303) from Managing Director to Non-Executive Non Independent Director of the Company.
4. To consider and approve appointment of Mr. Darshit Indravadan Shah, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) as Managing Director of the company.
5. To fix the day, date, time and place for holding the Annual General Meeting of the Company.
6. To fix the Book closure date and Record date.
7. Any other business with the permission of Chairman.

Kindly take the same on record.

For Viaan Industries Limited

DARSHIT INDRAVADAN SHAH
Director & CFO
DIN: 06614591

