



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

3rd June, 2021

To
BSE Limited
Corporate Relationship Department
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 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 Saturday, 12th June, 2021, *inter alia*:

- (i) To discuss and approve the Standalone audited Financial Result for the quarter and year ended 31st March, 2021 (Financial year 2020-2021) along with the Audit Report for the said period.
- (ii) To consider, discuss and approve change in designation of Mr. Sumit Mehra from Whole-time Director to Managing Director subject to approval of Shareholders of the Company
- (iii) To consider and approve scheme of Reduction of Share Capital of the company and other related matters.
- (iv) Any other matter with the permission of chair.

Kindly take the same on record.

For Viaan Industries Limited

Shraddha Bagwe
Company Secretary & Compliance Officer

