



VIAAN INDUSTRIES LTD.

Racing Towards A Billion **Hearts**

25th June, 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 cancellation of Board Meeting to be held 30th June, 2020

Dear Sir/ Madam,

Pursuant to the SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106) dated 24th June, 2020 in respect of extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, and in continuation to our latter dated 23rd June, 2020, we hereby inform you all that, the meeting of Board of Directors has been cancelled.

The next date of meeting will be informed with fresh notice in due course.

Kindly take the same on record.

For **Viaan Industries Limited**

Sd/-

Shraddha Bagwe
Company Secretary & Compliance Officer
Contact No.: 8657493196