



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

25<sup>th</sup> July, 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 Thursday, 30<sup>th</sup> July, 2020, *inter alia*:

1. To consider and approve Standalone & Consolidated audited financial results of the Company for the quarter/year ended March 31, 2020.
2. To Appoint Secretarial auditor of the Company for the FY 2020 – 2021.
3. To Appoint Internal auditor of the Company for the FY 2020 – 2021.
4. To take note of Resignation of Mrs. Shilpa Shetty Kundra from the post of Director of the Company.
5. 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

