



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

24<sup>th</sup> August, 2021

To  
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 Friday, 27<sup>th</sup> August, 2021, *inter alia*:

1. To consider and approve appointment of Mr. Shaiju Nair as the Managing Director and Key Managerial Personnel (KMP) of the company subject to approval of the shareholders.
2. To fix the day, date and time of Annual General Meeting to be held through video conferencing or other Audio Visual means for the financial year ended 31<sup>st</sup> March, 2021.
3. To fix the Book closure date for the purpose of 38<sup>th</sup> Annual General Meeting.
4. To approve the draft Notice of 38<sup>th</sup> Annual General Meeting, along with other related documents for the forthcoming Annual General meeting
5. To approve Shifting of the registered office of the Company within local limits.
6. Any other business with the permission of Chairman.

Kindly take the same on record.

**For Viaan Industries Limited**



**Shraddha Bagwe**  
**Company Secretary & Compliance Officer**