



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

4th November, 2019

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, 12th November, 2019 at the registered office of the Company *inter alia*:

1. To consider and approve Standalone & Consolidated unaudited financial results of the Company for the quarter ended September 30, 2019.
2. Any other business with the permission of Chairman

Kindly take the same on record.

For Viaan Industries Limited

Darshit Shah
Director & CFO
DIN: 06614591

