



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

7<sup>th</sup> February, 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 Friday, 14<sup>th</sup> February, 2020 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 and Nine month ended December 31, 2019.
2. To consider and approve the valuation report provided by Registered Valuer for the purpose of issue of equity shares on preferential basis..
3. To consider and approve postal ballot notice in relation to issue and allotment of Equity Shares on preferential basis.
4. Any other business with the permission of Chairman

Kindly take the same on record.

For Viaan Industries Limited

Darshit Shah  
Director & CFO  
DIN: 06614591

