



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

29th May, 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.: Postponement of Board Meeting to be held 30th May, 2020

Dear Sir/ Madam,

In continuation to our letter dated 23rd May, 2020, we would like to inform you that, the meeting of the Board of Directors has been postponed to Monday, 1st June, 2020 to inter alia:

1. Consider allotment of 6,60,000 Equity shares on preferential basis to HT Mobile Solutions Limited (strategic investors not forming part of promoters group).
2. consider any other business with the permission of Chairman.

Kindly take the same on record.

For **Viaan Industries Limited**

Sd/-

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