



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 18-01-2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting.

Ref:-Viaan Industries Limited (BSE Scrip Code:- 537524).

Dear Sir/Madam,

The Board of Director of the Company will meet on **Wednesday 23rd January, 2019** to Convert and allot Fully Convertible Debentures (FCD) into Equity Shares to HT Media Limited.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

Darshit Shah
(Executive Director/ CFO)
DIN:-06614591

