



# VIAAN INDUSTRIES LTD

*Racing Towards A Billion Hearts*

Date: 21/05/2019

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

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

Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> May, 2019 pursuant to Regulation 29 of the SEBI (LODR), Regulation 2015.

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2019 to transact the following business:

- 1) To consider and approve Standalone & Consolidated audited financial results of the Company for the quarter/ year ended March 31, 2019.
- 2) To appoint Secretarial Auditor of the Company for the FY 2019-20.
- 3) To appoint Internal Auditor of the Company for the FY 2019-20.
- 4) To take note of Resolution passed by Circulation on 7<sup>th</sup> May 2019 for Shifting of Registered Office within local limits.
- 5) Any other business with the permission of Chairman.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, Promoters, designated employee and Connected person of the company covered under the said Code from **04<sup>th</sup> April, 2019 to 30<sup>th</sup> May, 2019** (both days inclusive) for the purpose of standalone and consolidated audited financial result for the quarter and year ended **31<sup>st</sup> March, 2019**.

Kindly take the same on record.

Thanking you,  
For Viaan Industries Limited

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

