



# VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

**Date:- 05/02/2019**

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

**Sub: Intimation of Independent Directors Board Meeting.**

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

Dear Sir/Madam,

The Meeting of Independent Directors of the Company is proposed to be held on **13<sup>th</sup> February, 2019** to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of Companies Act, 2013.

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited



Darshit Shah  
(Executive Director/CFO)  
DIN No. 06614591