



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date: - 13/11/2018

**To,
BSE Limited**

The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Board Meeting.

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

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on **Tuesday 13thNovember, 2018** to approved the following matters;

- 1) Approved the unaudited financial results for the quarter and half year ended **30thSeptember, 2018**, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 2) Limited Review Report on Financial Result for the quarter and half year ended 30th September, 2018.
- 3) To Converted and allotted Fully Convertible Debentures(FCD) into Equity Shares to HT Media Limited. The Board has decided to issue 2124975 equity shares of Re. 1/- each at a conversion price of Rs. 20/ - per share (including premium of Rs. 19/- per share) based on the Record Date of 1st November, 2018 as the Relevant Date.





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- 4) The Company has ratified the Resolution for utilization of funds raised through preferential issue by passing Special Resolution in 35th AGM held on 25th September, 2018 as suggested by BSE vide its Notice No. 20180613-29 dated 13th June, 2018 and disclosure of utilization of funds enclosing herewith which is duly reviewed & approved by the Audit Committee & Board of directors in their respective meetings held on 13th November, 2018. BSE order Ref: L/SURV/OFL/KM/2018-19/PREF/COMP/537524/1 dated 02nd November, 2018, has disposed of the matter & no further action is proposed by BSE Limited.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

DarshitShah
(Executive Director/ CFO)
DIN:-06614591

