



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

1st June, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)

Sub: Outcome of Board Meeting held on 1st June, 2020 pursuant to 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 1st June, 2020 had inter alia considered and approved the following matter:

The Company has decided to allot 660,000 (Six Lakhs Sixty Thousand) /- Equity Shares amounting to Rs. 33,00,000/- on preferential basis to Strategic Investors not forming part of the Promoter Group (i.e. HT Mobile Solutions Limited) in terms of SEBI (ICDR) Regulation, 2018 (as amended).

You are requested to take the same on record.

The aforesaid Meeting was concluded at 03.15 P.M.

Thanking you,

For Viaan Industries Limited

DARSHIT INDRAVADAN SHAH
Director & CFO
DIN: 06614591

