



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

Date:- 13/02/2019

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 **Wednesday 13th February, 2019** to approved the following matters;

- 1) Approved the Standalone and Consolidated unaudited financial results for the quarter and nine months ended **31st December, 2018**, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 2) Limited Review Report on standalone and consolidated Financial Result for the quarter ended **31st December 2018**.

Meeting was concluded at 4.45 P.M

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

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

