



# VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

**Date:- 23/01/2019**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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 in its meeting held on 23.01.2019 has decided to issue modify/amend the issue price & number of shares (after conversion from FCD to Equity) to HT Media Limited (which was earlier communicated in the meeting held on 13.11.2018) & the revised allotment is as follows:

1. 1465500 Equity shares of Re. 1/- each at the conversion price of Rs.29/- per share (including premium of Rs. 28/- per share) to HT Media Limited.
2. This equity shares has been converted from FCD, which was allotted on 14.11.2017.
3. The record date for conversion of FCD into equity was 1<sup>st</sup> November, 2018.

Kindly take a note of the same.

Thanking you,

**For Viaan Industries Limited**

  


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