



VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

To,

Date: - 28/05/2019

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Sub: - Outcome of Board Meeting held on 28th May 2019- Audited Standalone and Consolidated financial result for the quarter ended and year ended 31st March, 2019.

Ref:- Viaan Industries Limited:- Scrip code- 537524.

Dear Sir,

The Board of Director of the Company in its meeting held on Tuesday 28th May, 2019 considered & approved the following matter;

- 1) Adoption and approval of Audited Standalone and Consolidated Financial Result for the quarter ended and year ended 31st March 2019 along with Auditor Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
- 2) Appointment of S.K. Pandey (practicing Company Secretary) as Secretarial Auditor of the Company.
- 3) Appointment of M/s. Saraf and Saraf Associates, Chartered Accountant as Internal Auditor of the Company.
- 4) Shifting of Registered office to Unit No. 702, 7th floor, Shalimar Morya Park, situated at Off New Link Road, Andheri (West), Mumbai- 400 053, with effect from 1st June 2019.
- 5) Any other matter- Appointment of Ms. Suchi Jain, Company Secretary of the Company as the Compliance Officer.

The meeting of the Board of Directors was concluded at 8.15 p.m.

The above financial Results along with the Auditor's Report on the Financial Results are enclosed.

We hereby declare that the Statutory Auditors of the Company have issued their audit report with unmodified opinion.

Kindly take the same on your records.

Thanking you,

For Viaan Industries Limited


Darshit Shah
(CFO/ Executive Director)
DIN: 06614591



Encl.: Audited Financial Result for March 2019
Auditor Report