



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 09/10/2015

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Sub: Intimation of Board Meeting.

Ref:- Viaan Industries Limited (formerly known as Hindusthan Safety Glass Industries Ltd) (BSE/CSE Scrip Code:- 537524 / 18122).

Dear Sir/Madam,

The Board of Director of the Company will meet on Tuesday 27th October, 2015 to consider following matters;

- (i) To appoint Mrs. Shilpa Shetty Kundra as Executive Director of the Company.
- (ii) To approve the Postal Ballot Notice for shifting of registered office of the Company & appointment of Mrs. Shilpa Shetty Kundra as Executive Director of the Company.
- (iii) To discuss, approve unaudited financial results for the quarter ended 30th September, 2015.
- (iv) Trading window will remain the closed for directors, officers, and designated employee of the company from 12th October, 2015 to 28th October, 2015 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30th September, 2015.
- (v) Any other matter.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited
(formerly known as Hindusthan Safety Glass Industries Limited)

Darshit Shah
(Director/ Compliance Officer)
DIN No. 06614591

