



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 29/01/2016

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 9th February, 2016 to consider following matters;

- (i) To adopt various policies as specified by the new Listing Agreement with the Stock Exchange.
- (ii) To authorized any one Director to sign new listing agreement with the Stock Exchange.
- (iii) To discuss, approve unaudited financial results for the quarter ended 31st December, 2015.
- (iv) Trading window will remain the closed for directors, officers, and designated employee of the company from 29th January, 2016 to 10th February, 2016 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 31st December, 2015.
- (v) To declare interim dividend, if any.
- (vi) Any other matter with the permission of chair.

Kindly take a note of the same.

Thanking you,

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

Darshit Shah
(CEO/ Executive Director)
DIN No. 06614591

