



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 09/02/2016

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: Outcome 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 at their meeting held on Tuesday 9th February, 2016 has discussed & approved the following matters;\

- (i) Authorised MR. DARSHIT INDRAVADAN SHAH , Director to sign new listing agreement with the Stock Exchange.
- (ii) Approval of unaudited financial results for the quarter ended 31st December, 2015..

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

