



# VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

**Date: - 17/05/2016**

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

**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 Friday 27<sup>th</sup> May, 2016 to consider following matters;

- (i) To discuss, approve Audited Financial Results together with Auditor Report for the quarter & year ended as on 31<sup>st</sup> March, 2016.
- (ii) To declare, dividend, if any.
- (iii) Trading window will remain the closed for the purpose of Audited Financial Result for the quarter & year ended as on 31<sup>st</sup> March, 2016 for directors, officers, and designated employee of the company from 17<sup>th</sup> May, 2016 up to forty-eight hours after the announcement of Financial Result.
- (iv) 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  
(CEO/ Executive Director)  
DIN No. 06614591



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