



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:-27-05-2016

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

Sub:Outcome of Board Meeting.

Ref:-Viaan Industries Limited (formerly known asHindusthan Safety Glass Industries Ltd)
(BSE Scrip Code:- 537524).

Dear Sir/Madam,

The Board of Director at their meeting held on Friday27thMay , 2016has discussed & approved the following matters;

- (i) Appointment of S. K. PANDEY as Secretarial Auditor of the Company.
- (ii) Appointment of M/s. Chogmal& Co., Chartered Accountants as Internal Auditors of the company.
- (iii) Adoption and approval of Audited financial Results for the quarter & year ended 31stMarch , 2016 along with Auditors Report and Form A.
- (iv) Decided not to declare final dividend for the year 2015-16.

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

