



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 28/07/2016

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

Sub: Intimation of Board Meeting.

Ref:-Viaan Industries Limited (Formerly known as Hindusthan Safety Glass Industries Ltd.)(BSE Scrip Code:- 537524).

Dear Sir/Madam,

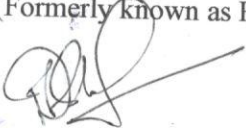
The Board of Director of the Company will meet on Friday 12th August, 2016 to consider following matters;

- (i) To discuss, approve Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2016.
- (ii) Trading window will remain the closed for directors, officers, and designated employee of the company from 28th July, 2016 to 13th August, 2016 (forty-eight hours after the announcement of financial result - both days inclusive) for the purpose of Unaudited Financial Result for the quarter ended 30th June, 2016.
- (iii) 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

