



# VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date:- 21/09/2016

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Sub:- Outcome of Committee of Board Meeting.

Dear Sir,

The Committee of Board of Director Meeting of the Company held on Wednesday 21<sup>st</sup> September, 2016 to consider & approved the following matter;

- (a) To Set up a 100% Subsidiary Company in Vanuatu.
- (b) To Make Investment in Bangalore based Company (proposed name is Celebrity Games Pvt. Ltd)

Kindly take the same on record.

Thanking you,  
For Viaan Industries Limited  
(Formerly known as HIndusthan Saftey Glass Industries Limited)

Darshit Shah  
(CEO/ Executive Director)  
DIN: 06614591