



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

25/01/2017

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

Sub: **Intimation of Board Meeting to be held on 8th February, 2017**

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

Dear Sir/Madam,


The Board of Directors of the Company will meet on Wednesday, 08th February, 2017 to consider and take on record following matters:


- 1) To discuss & approve unaudited financial results for the quarter ended 31st December, 2016
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 27th January, 2017 to 09th February, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 31st December, 2016.
- 3) To re-designate Mrs. Shilpa Shetty Kundra as Non-Executive Director of the Company.
- 4) To re-designate Mr. Darshit Indravadan Shah as CFO & Director of the Company.
- 5) To appoint Mr. Ripu Sudan Kundra (alias Raj Kundra) as Chairman & Managing Director of the Company, subject to shareholder approval.
- 6) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited
(Formerly Hindusthan Safety Glass Industries Ltd)


Mr. Darshit Shah
(Executive Director/ CEO)
DIN:-06614591



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