



VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date: -19/01/2017

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

Sub: - Outcome of Business Development Committee Meeting of Board of Directors dated 19/01/2017.

Dear Sir,


The Business Development Committee Meeting of Board of Directors of the Company held on Thursday 19th January, 2017 to consider & approved the following matter;

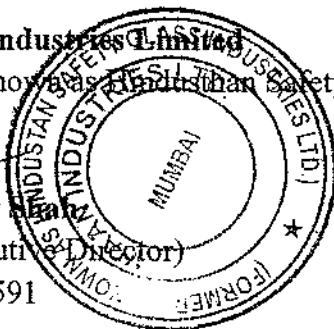
- (i) To appoint Shumaila Sernobat as Company Secretary of the Company from 16th January, 2017 & brief profile is attached herewith.
- (ii) To accept resignation of Dolly Dhanresha as Company Secretary of the Company i.e. 15th January, 2017.
- (iii) To acquire business activities of “YO-YO” Frozen Yogurts on cash consideration basis. The Company proposes to do trading activities in the frozen yogurts business (which belongs to food industries) and the same is covered under the present main object of the Company. There will be no change in the shareholding pattern of the Company.
- (iv) To appoint M/s. Madkhoijkar Bhawe Chitle & Associates as an Independent Valuer for the proposed acquisition of “YO-YO” Frozen Yogurts, subject to terms & conditions as specified by the Company.
- (v) The Company has dropped the idea of forming a subsidiary Company in United Kingdom and Vanuatu as the projects were not viable.

Kindly take the same on record.

Thanking you,

For Viaan Industries Limited
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Mr. Darshit
(CEO/ Executive Director)
DIN: 06614591



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Corp. Office: C-402, Sahar Classique, Chakala, Near Suba International Hotel, Andheri (East), Mumbai – 400 099.



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Brief Profile of Ms. Shumaila Sernobat appointed as Company Secretary of the Company

Qualification: ACS, LLB & BCom.

A Seasoned Professional having total 7 years of rich experience.

This includes 4 years as a practicing Company Secretary in Company Secretarial, Compliance & Legal Portfolio and 3 years industry experience in Datamatics Global Service Ltd and Best Deal TV Pvt Ltd.

For Viaan Industries Limited

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

