

# VIAAN INDUSTRIES LTD

(Formerly known as Hindusthan Safety Glass Industries Ltd.)

Date: -08/02/2017

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400001

Sub: -Outcome of Board Meeting held on 08<sup>th</sup> February, 2017.

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

Dear Sir,

The Board of Director Meeting of the Company in its meeting held on Wednesday 08<sup>th</sup> February, 2017 to consider& approved the following matter;

- 1) Unaudited Financial Result for the quarter ended 31<sup>st</sup> December, 2017.
- 2) To re-designated Shilpa Shetty Kundra as Non-Executive Director of the Company w.e.f 01<sup>st</sup> February, 2017.
- 3) To re-designated Darshit Indravadan Shah as CFO & Director of the Company w.e.f 01<sup>st</sup> February, 2017, subject to shareholder approval.
- 4) To appoint Ripu Sudan Kundra (alias Raj Kundra) as Chairman & Managing Director of the Company w.e.f 01<sup>st</sup> February, 2017, subject to shareholder approval.
- 5) To hold Postal Ballot for the abovementioned matter
- 6) To considered the valuation report for acquisition of YO-YO Frozen Yogurt food business & considered the acquisition of the business from Essential Bulk Commodities Private Limited (group company), which was proposed in the Business Development Committee of Board of Directors of the Company in their meeting held on 19th January, 2017.

The Company has decided to acquire the running business of YO-YO Frozen Yogurt for the cash consideration of Rs. 14 lacs.

Kindly take the same on record.

Thanking you,

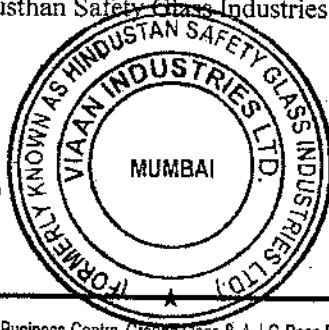
For Viaan Industries Limited

(Formerly known as Hindusthan Safety Glass Industries Limited)

**Mr. Darshit Shah**

(CFO/ Executive Director)

DIN: 06614591



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