



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date:- 28-08-2019

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

Sub: **Intimation of Book closer Date.**

Ref:- Viaan Industries Limited (Scrip Code: BSE 537524)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Annual General meeting (AGM) of the Company will be held on **September 30<sup>th</sup>, 2019 at 9 a.m.** at 701 ,7th Floor, Banquet Main Land China, Shalimar Morya Park Off Link Road, Andheri West, Mumbai - 400053


This is to informed that the register of members and share transfer book of the company will remain close from **28<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019** (both days inclusive) for the below mentioned purpose.

Scrip Code	Type of Security	Book Closer(both day inclusive)		Purpose
		From	To	
BSE 537524	Equity	28 <sup>th</sup> September, 2019	30 <sup>th</sup> September, 2019	Annual Meeting. General

Thanking you,

Yours faithfully,

For Viaan Industries Limited

  
Darshit Shah  
(CFO/ Executive Director)  
DIN:- 06614591



<b>To,</b> <b>Purva Sharegistry (India) Private Limited</b> No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower parel, Mumbai-400011.	<b>To,</b> <b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	<b>To,</b> <b>Mr. Nitin Ambure</b> Vice President <b>National Securities Depository Limited</b> Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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