

VISHVESHAM INVESTMENTS & TRADING LIMITED

Admin Off: B-702, 7th Floor, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086
E-Mail ID: roc.viatl@gmail.com
CIN: L74899MH1981PLC272664

Date: 29/05/2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Outcome of the Board Meeting held on May 29, 2017.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

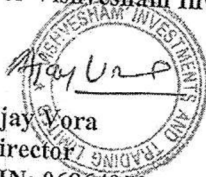
Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Monday, May 29, 2017, at 5.00 P.M. and concluded at 5.30 P.M, *inter alia* considered and approved and taken on record the following:

1. Approved the Audited Standalone Financial Results for the quarter and year ended March 31, 2017, in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To re-appoint Mr. Dipesh Vora, Chartered Accountant, as Internal Auditor of the Company for Financial Year 2017-18.
3. To appoint M/s. Deepak P Singh & Associates Company Secretary in practice as Secretarial Auditor of the Company.

You are requested to kindly take note of this intimation.

For Vishvesham Investments and Trading Limited


Ajay Vora
Director
DIN: 06864950