

KD LEISURES LIMITED

(Formerly known as Vishvesham Investments & Trading Limited)

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (West), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L55100MH1981PLC272664

Dated: 03/08/2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/ Ma'dam

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

The exchange is hereby informed that the Board of Directors of the Company at its meeting held on August, 3rd, 2018, has considered the following matters:

1. Proposal to enter into the Scheme of Amalgamation of Slesha Commercial Limited (formerly known as Shivam Techno Projects Limited), Samyak Corporation Limited (formerly known as Green Commercial Limited) and Jeevandhara Multitrade Limited (formerly known as Amulya General Trading & Agencies Limited) (hereinafter referred to as the "Transferor Companies") with, KD Leisures Limited (formerly Vishvesham Investment and Trading Limited) (hereinafter referred to as the "Transferee Company") , in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and other applicable provisions of any enactment.
2. Appointment of M/s. CBK & Co., Chartered Accountants (FRN 138723W) as the Valuer for the proposed merger.
3. Appointment of M/s Vikas Verma & Associates, Company Secretaries for drafting the Scheme of Amalgamation and other necessary documents for the proposed Amalgamation and to represent before concerned stock exchange, SEBI, Registrar of Companies, Regional Director, Official Liquidator and other concerned departments/ authorities.
4. Appointment of Fast Track Finsec Private Limited (A SEBI registered Category-I Merchant Banker) for the purpose obtaining the Fairness opinion report.

We request you to take the same on record.

For KD LEISURES LIMITED

Kalpak Ajay Vora
Director DIN: 01556520
Add.: 1004, Parvati Heritage Cama Lane
Ghatkopar West Mumbai- 400 086p

