

## **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: 14/11/2018**

**To,**

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

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

**Subject: Outcome of the Board Meeting held on November 14, 2018.**

**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 Wednesday, November 14, 2018, at 11:30 A.M. and concluded at 02:00 P.M., *inter alia* considered, approved and taken on record the following:

1. Approved the Unaudited Standalone Financial Results for the quarter ended September 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

**For KD Leisures Limited**

**(Formerly known as Vishvesham Investments And Trading Limited)**

AJAY  
KANTILA  
L VORA

Digitally signed  
by AJAY  
KANTILAL VORA  
Date: 2018.11.14  
14:19:35 +05'30'

**Ajay Kantilal Vora**

**Managing Director**

**DIN: 06864950**

**Add.: 1004, Parvati Heritage Cama Lane  
Ghatkopar West Mumbai 400086**