

**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:** 13/08/2019

To,

**The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata-700 001

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Outcome of the Board Meeting held on 13<sup>th</sup> August, 2019.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2019, have approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. A copy of the said financial results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M

You are requested to take the same on record and do the needful.

**For KD Leisures Limited**

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



**Ajay Kantilal Vora**

Managing Director

DIN: 06864950

Address: 1004, Parvati Heritage CamaLane ,

Ghatkopar West, Mumbai 400086

Maharashtra, India