

**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

**03<sup>rd</sup> August 2019**

To,

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

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

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 13<sup>th</sup> AUGUST, 2019**

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **KD LEISURES LIMITED (Formerly known as Vishvesham Investments & Trading Limited)** is scheduled to be held on **Tuesday, 13<sup>th</sup> August 2019** at the Registered Office of the Company situated at **B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai-400 086** inter alia, to consider and approve the following matters:

1. To consider and approve un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

Please take the same on your record.

For and on behalf of  
**KD LEISURES LIMITED**

Sd/-

**Ajay Kantilal Vora**

Director

DIN: 06864950

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

Maharashtra