



KD Leisures Limited
(Formerly known Vishvesham Investments & Trading Limited)

03rd 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 13th 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, 13th 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 30th 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

Ajay Vora

Ajay Kantilal Vora

Director

DIN: 06864950

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

