

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

20th May, 2019

To,

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

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

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 29th May, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of **KD LEISURES LIMITED** is scheduled to be held on **29th May, 2019, Wednesday at 12 P.M.** at the Registered Office of the Company situated at **B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar West Mumbai City MH 400086 IN**, inter alia to consider Audited Financial Statements for the year ended on 31st March, 2019.

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

For KD Leisures Limited

(Formerly known as Vishvesham Investments & Trading Limited)



Ajay Kantilal Vora
Managing Director
DIN: 06864950

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