

Vishvesham Investments And Trading Limited

Admin Off : B-702, Neelkanth Business Park, Vidhyavihar (west), Mumbai - 400086

Reg Off : E-25/B, Jawahar Park, Laxmi Nagar, New Delhi - 110 092

E-mail: roc.viatl@gmail.com

CIN: L7489DL1981PLC011527

May 18, 2015

**To,
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi – 110 002**

**To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001**

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2015 at 11.00 P.M. at the registered office of the Company at E-25/B, Ist Floor, Jawahar Park, Laxmi Nagar, New Delhi - 110092 amongst other businesses, to consider and approve the Financial Results for the quarter ended March 31, 2015.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

For Vishvesham Investments And Trading Limited

Ajay Vora
**Ajay Vora
Director
DIN: 06864950**

