

# **VISHVESHAM INVESTMENTS & TRADING LIMITED**

Reg. Off: B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L74899MH1981PLC272664

**Date:** 20/12/2017

**To,  
BSE Limited  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.**

**To,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Murgighata,  
BBD Bagh, Kolkata- 700001.**

**Subject: Disclosure of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company was held today and concluded at 12:30 P.M. at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400086. The Board approved the following items, subject to approval of the members of the Company:

- (1) Change in the name of the Company from “Vishvesham Investment & Trading Limited” to “KD Leisures Limited;**
- (2) Alteration in the object clause of Memorandum of Association of the Company;**

Company intends to change the business and shall indulge in the following:-

1. To carry on in India or else where the business of trading, managing and distribution in hospitality products.
2. To carry on in India or elsewhere the business of hotel, restaurant, café, tavern, refreshment room and boarding and lodging house keepers, wine beers and aerated mineral and artificial water and other drinks, purveyors, dresses, clubs, baths, dressing room, laundries grounds and places of amusement.
3. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, structures and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences.
4. To construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamize, cement and maintain building, structures, houses, apartments, hospitals, schools, places of worship, highways, roads, paths, streets, sideways, courts, alleys, pavements and to do

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other similar construction, levelling or paving work, and for these purposes to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure description wherever situate, or rights or interests therein or connected therewith.

**(3) Adoption of new set of articles of association of the Company;**

The new set of articles of association of the Company was adopted as applicable to the Company under the provisions of the Companies Act, 2013.

**(4) Notice of Postal Ballot and appointment of scrutinizer related to the aforesaid matters.**

Mr. Vikas Kumar Verma, Practicing Company Secretary is appointed as Scrutinizer for the postal ballot process and the Notice of Postal Ballot shall be given to the Shareholders of the Company in due course.

The board of directors also discussed the matter related to increase in the authorized capital, acquisition of proprietary business and issue of shares on preferential basis. However, decided to defer the same as for now.

You are requested to kindly take note of this intimation.

**For Vishvesham Investments and Trading Limited**

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