

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: 15/12/2017

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

Subject: Intimation of Board Meeting under Regulation 29(1) 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 is scheduled to be held on **Wednesday, 20th December, 2017 at 11:30 A.M.** at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400086, inter-alia to consider and approve the following matters:

- (1) Change in the name of the Company from “Vishvesham Investment & Trading Limited” to “KD Leisures Limited;
- (2) Increase in the authorized capital of the company;
- (3) Alteration in the object clause of Memorandum of Association of the Company;
- (4) Adoption of new set of articles of association of the Company;
- (5) Acquisition of business ‘Shuruwat Veg Food Journey;
- (6) Issue of equity shares on preferential basis to Mr. Kalpak Vora;
- (7) Notice of Postal Ballot and appointment of scrutiner related to the aforesaid matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from 15th December, 2017 till the completion of 48 hours after the announcement of decision to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Vishvesham Investments and Trading Limited

Ajay Vora
Director
DIN: 06864950