

## VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)  
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703  
Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820  
Website: [www.vistaramar.com](http://www.vistaramar.com) CIN No.: L05000MH1983PLC272707

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Date: 13/05/2019

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001


Sub: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited  
(the “Company”) on Wednesday 22<sup>nd</sup> May, 2019

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, 22<sup>nd</sup> May, 2019, at 05:00 p.m. at the Registered Office of the Company situated at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2019, amongst other matters.

Kindly take the above information on your records and oblige.

Thanking You,  
Yours Faithfully,  
For Vistar Amar Limited

  
Ramesh Parjri  
Managing Director  
DIN No. 00300737

