

## 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.shubhraleasing.com](http://www.shubhraleasing.com) CIN No.: L05000MH1983PLC272707

Date: 29-05-2017

To,  
Bombay Stock Exchange  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

To,  
Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi – 110002

Sub: Outcome of Board Meeting held on Monday, 29<sup>th</sup> May, 2017

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 29<sup>th</sup> May, 2017 at 05:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia took the following decisions:

1. Considered and approved Audited Financial Accounts for the year ended 31<sup>st</sup> March, 2017.
2. Considered, approved and taken on record Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.
3. Fixed book closure date from Thursday, 06<sup>th</sup> July, 2017 to Tuesday, 11<sup>th</sup> July, 2017 (both days inclusive).
4. Approved the notice of 33<sup>rd</sup> Annual General Meeting which is to be held on Tuesday, 11<sup>th</sup> July, 2017 at 11:30 a.m. at the Registered Office of the Company.
5. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Scrutinizer for conducting E-voting and voting through poll at 33<sup>rd</sup> Annual General Meeting.

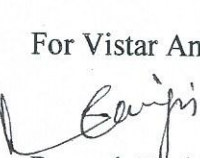


6. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2017-18.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited

  
Ramesh Panjri  
Managing Director  
DIN No. 00300737

