

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 CIN No.: L05000MH1983PLC272707

Date: 19-05-2017

To,
Bombay Stock Exchange
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

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

Sub: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited
(the "Company") on Monday 29th May, 2017

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017, 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, 2017, amongst other matters.

Kindly take the above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

