

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: 29/05/2017

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

Subject: Intimation in relation to Closure of Share Transfer Books, date, time and venue of Annual General Meeting and remote e-voting details

Dear Sir,

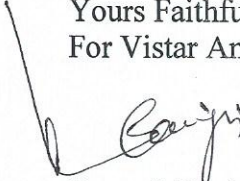
Notice is hereby given that the Share Transfer Books of the Company will remain closed from Thursday, 06th July, 2017 to Tuesday 11th July, 2017 (both days inclusive) for the 33rd Annual General Meeting (AGM) for the year 2016-2017.

The AGM is scheduled to be held on Tuesday, the 11th July, 2017 at 11:30 a.m. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703.

The remote e-voting period shall begin on Saturday, 08th July, 2017 at 10:00 a.m. and ends on Monday, 10th July, 2017 at 05:00 p.m. During this period Shareholders' of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date i.e. Wednesday, 05th July, 2017, may cast their votes electronically.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

