

## 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: 04<sup>th</sup> August, 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 Friday, 04<sup>th</sup> August, 2017

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 04<sup>th</sup> August, 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. The Board considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited

  
Ramesh Panjri  
Managing Director  
DIN No. 00300737