

## 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: 01-02-2018

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

Subject: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited  
(the "Company") on Wednesday 14<sup>th</sup> February, 2018

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday 14<sup>th</sup> February, 2018, at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017 and to consider to take on record the Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

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

