

## 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: 28-03-2018

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 Saturday 31<sup>st</sup> March, 2018

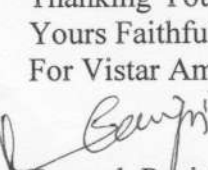
Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday 31<sup>st</sup> March, 2018, at 05:00 p.m. at the Registered Office of the Company inter-alia to transact the following businesses:

1. To consider and accept the resignation of Shri Ramesh Ishwarlal Upadyay as Non Executive Independent Director of the Company w.e.f. 31<sup>st</sup> March, 2018.
2. To consider and appoint Shri Ramesh Ishwarlal Upadyay as Non Executive Additional Director of the Company w.e.f. 31<sup>st</sup> March, 2018 who shall hold office upto the date of ensuing Annual General Meeting of the Company.

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

