

## 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: 31<sup>st</sup> March, 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

Sub: Outcome of Board Meeting held on Saturday, 31<sup>st</sup> March, 2018

Dear Sir,

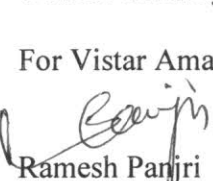
We would like to inform you that the Board of Directors in its Meeting held on Saturday, 31<sup>st</sup> March, 2018 at 05:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia took the following decisions:

1. The Board considered and accepted 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. The Board considered and appointed 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.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited

  
Ramesh Parjiri  
Managing Director  
DIN No. 00300737

