

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 CIN No.: L05000MH1983PLC272707

Date: 13th August, 2018

To,
Bombay Stock Exchange
1st Floor, P. J. Towers,
Dalal Street, Mumbai -400001

Sub: Outcome of Board Meeting held on Monday, 13th August, 2018

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 13th August, 2018 at 02:00PM 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 30th June, 2018.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2018.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

