

## 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: 31-01-2019

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001


Subject: Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited (the “Company”) on Monday 11<sup>th</sup> February, 2019

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday 11<sup>th</sup> February, 2019, 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 31<sup>st</sup> December, 2018.

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

