

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: 23-03-2019

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

Subject: Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited
(the “Company”) on Saturday 30th March, 2019

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday 30th March, 2019, at 05:00 p.m. at the Registered Office of the Company to consider and accept resignation of Mr. Yogesh Limbachiya as Company Secretary (KMP) and Compliance Officer of the Company with effect from closing hours of 31st March, 2019.

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

