

## 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: 30-03-2019

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

Sub: Outcome of Board Meeting held on Saturday, 30<sup>th</sup> March, 2019

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Saturday, 30<sup>th</sup> March, 2019 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, considered and accepted resignation of Mr. Yogesh Limbachiya as Company Secretary (KMP) and Compliance Officer of the Company with effect from closing hours of 31<sup>st</sup> March, 2019.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

  
Ramesh Panjri  
Managing Director  
DIN No. 00300737