

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: 08-04-2019

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

Sub: Outcome of Board Meeting held on Monday, 08th April, 2019

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 08th April, 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 approved appointment of Mr. Surendra Jain as Company Secretary (KMP) and Compliance Officer of the Company.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

