

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: 22-05-2019

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

Sub: Outcome of Board Meeting held on Wednesday, 22nd May, 2019

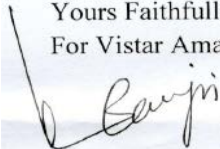
Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 22nd May, 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 took the following decisions:

1. Considered and approved Audited Financial Accounts for the year ended 31st March, 2019.
2. Considered, approved and taken on record Audited Financial Results for the quarter and year ended 31st March, 2019.
3. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2019-20.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited



Ramesh Panjri
Managing Director
DIN No. 00300737

