

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: 05-08-2019

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

Sub: **Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited (the “Company”) on Wednesday 14th August, 2019**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday 14th August, 2019, at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjti
Managing Director
DIN No. 00300737

