

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: 06-08-2019

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

Sub: **Prepone of Meeting of Board of Directors of M/s. Vistar Amar Limited (the “Company”)**

Dear Sir,

With reference to our earlier letter dated 05th August, 2019 regarding Board Meeting to be held on Wednesday 14th August, 2019, to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019.

We wish to inform you that due to non availability of Directors on Wednesday 14th August, 2019, the date of Meeting have been postponed by one day and now it will be held on Tuesday 13th August, 2019 at 05:00 p.m. at the Registered Office of the Company inter-alia to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019

The Agenda will remain same as intimated earlier.

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

