

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.shubhraleasing.com CIN No.: L05000MH1983PLC272707

Date: 14th November, 2016

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

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Sub: Outcome of Board Meeting held on Tuesday, 14th November, 2016

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 14th November, 2016 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. The Board considered and approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

Thanking you,

Yours Faithfully,

For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737