

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: 01-02-2017

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

Subject: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited
(the “Company”) on 08th February, 2017

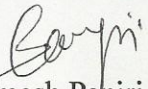
Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday 08th February, 2017, at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

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

