

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820 Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 05-11-2019

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 Thursday 14th November, 2019**

Dear Sir,

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

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

Thanking You,

Yours Faithfully,
For Vistar Amar Limited



Ashwin Rughani
Director
DIN No. 08107128

