

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: 30-01-2020

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 Monday 10th February, 2020**

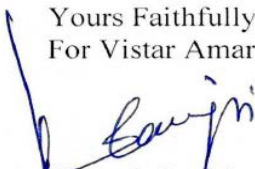
Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday 10th February, 2020, 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, 2019.

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

