

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: 26-06-2020

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

Sub: Outcome of Board Meeting held on Friday, 26th June, 2020

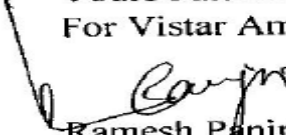
Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 26th June, 2020 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. Considered and approved Audited Financial Accounts for the year ended 31st March, 2020.
2. Considered, approved and taken on record Audited Financial Results for the quarter and year ended 31st March, 2020.
3. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2020-21.

Thanking you,

**Yours Faithfully,
For Vistar Amar Limited**


**Ramesh Panjri
Managing Director
DIN No.: 00300737**