

**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

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Date: \_\_\_\_\_

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 Friday 04<sup>th</sup> September, 2020**


Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Friday 04<sup>th</sup> September, 2020, at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

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