

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: 04-09-2020

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, 04th September, 2020**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 04th September, 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. The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2020.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2020.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited



Ramesh Panjri
Managing Director
DIN No. 00300737