

VISTAR AMAR LIMITED

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

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

Email ID: roc.shubhra@gmail.com CIN No.: L05000MH1983PLC272707

Date: 10/02/2022

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

Sub: **Outcome of Board Meeting held on Thursday, 10th February, 2022**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 10th February, 2022 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 and nine months ended 31st December, 2021.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajesh Panjri
Managing Director
DIN No. 00261895

