

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai - 400703, Tel: +91 22 27880820

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat - 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat - 360575,
Mob No.:+91 97231 02201

E-mail: vistaramarLtd@gmail.com
roc.shubhra@gmail.com

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 09/03/2022

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

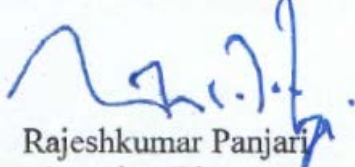
Sub: **Outcome of Board Meeting held on Wednesday, 09th March, 2022**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 09th March, 2022 at 02:00 PM at C/O Amarsagar Seafoods Pvt Ltd, Survey No.29 Paiki 1, Jawar Naka, Porbandar-360 575, inter-alia considered and approved availing of Cash Credit Limits of Rs.2.75 Crore unconditionally from UCO Bank's by way of first charge by way of hypothecation on the entire stocks of inventory, receivables, bills and other chargeable current assets of the company (both present and future) with UCO banks and by (a) Equitable Mortgage of immovable properties of the Company viz. i) Factory Land & Building in the name of the company situated at Revenue S. No.45/2, at Bhalpara, Tal Veraval Gist Gir Somnath Gujarat, having total area of 3844 Sq. Mt. and (b) Personal Guarantee of Mr. Rajeshkumar B. Panjari (DIN No. 00261895) and Mr. Ramkumar B. Panjari (DIN No. 00262001) on such terms and conditions as may be arranged with the Bank and that Mr. Rajeshkumar B. Panjari (DIN No. 00261895), Managing Director of the Company authorized to execute the necessary security documents as required by the Bank in this connection.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Panjari
Managing Director
DIN No. 00261895

