

## VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703  
Tel: +91 22 27880820 Website: [www.vistaramar.com](http://www.vistaramar.com)  
Email ID: [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) CIN No.: L05000MH1983PLC272707

---

Date: 19/03/2022

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

Dear Sir/Madam,

Scrip Code: **538565**

Sub: **Intimation of Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: **Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013**

Dear Sir,

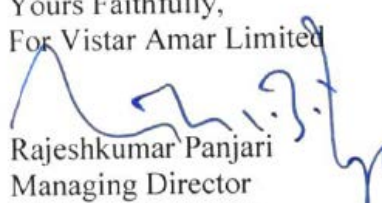
We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 149(8) and Schedule IV (VII) of the Companies Act, 2013, a separate Meeting of Independent Directors of M/s. Vistar Amar Limited is scheduled to be held on Monday, 28<sup>th</sup> March, 2022 at 05:00 P.M at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai, Thane – 400703 inter-alia to consider the following:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To Review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895

