

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: 30-05-2022

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

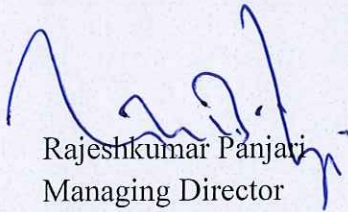
Sub: Outcome of Board Meeting held on Monday, 30th May, 2022

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 30th May, 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. Considered and approved Audited Financial Accounts for the year ended 31st March, 2022.
2. Considered, approved and taken on record Audited Financial Results for the quarter and year ended 31st March, 2022.
3. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2022-2023.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Panjari
Managing Director
DIN No. 00261895

