

# Vistar Amar Limited

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

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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

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

Date: 14-11-2022

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

Sub: **Revised Outcome of Board Meeting held on Saturday 12<sup>th</sup> November, 2022**

Ref: **Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Board Meeting Concluded Time not Given**

Dear Sir,

We wish to submit that original outcome of Board Meeting held on Saturday 12<sup>th</sup> November, 2022 was submitted on 12<sup>th</sup> November, 2022 with BSE at 03:20 p.m.

With reference to email dated 14<sup>th</sup> November, 2022 received from BSE, the BSE sought additional details as required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t Board Meeting concluded time not given.

We are again submitting herewith revised Outcome of Board Meeting with concluded time as below:

We would like to inform you that the Board of Directors in its Meeting held on Saturday, 12<sup>th</sup> November, 2022 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 half year ended 30<sup>th</sup> September, 2022.

2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.

The Meeting commenced at 02:00 p.m. and concluded at 03:05 p.m.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajeshkumar Panjari  
Managing Director  
DIN No. 00261895

