

Vistar Amar Limited

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

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

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: 03/02/2023

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

Sub: **Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited (the “Company”) on Monday, 13th February, 2023**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday 13th February, 2023 at 02:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 amongst the other subject on Agenda.

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