

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: 13/02/2023

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, 13th February, 2023**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 13th February, 2023 at 02:00 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. The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Panjar
Managing Director
DIN No. 00261895

