

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: 30/05/2023

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

Sub: Outcome of Board Meeting held on Tuesday, 30th May, 2023

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 30th May, 2023 at 04:00 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, 2023.
2. Considered, approved and taken on record the Annual Financial Result including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the Auditor's Reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2023.
3. Considered and taken on record the Auditor's Reports on Audited Financial Results for the quarter and year ended on 31st March, 2023.
4. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2023-2024.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895