

# 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: 28<sup>th</sup> June, 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 Vistar Amar Limited  
(the “Company”) on Monday, 03<sup>rd</sup> July, 2023

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 03<sup>rd</sup> July, 2023 at 03:00 p.m. at the Registered Office of the Company situated at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 inter-alia to discuss the following:

1. To approve shifting of the Registered Office of the Company from one State to another State from its present location i.e., Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai- 400703 (Maharashtra) to Survey No. 1943, “Mangalkung”, Railway Station Road, Opp. Balashram, Porbandar – 360575 (Gujarat), subject to the Members and competent authority approval.
2. To approve Alteration in Clause II of the Memorandum of Association of the Company, subject to the Members and competent authority approval.

Further to our notice dated 24<sup>th</sup> June, 2023 relating to intimation of closure of trading window for dealing in Equity Shares of Vistar Amar Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the outcome of Board Meeting is disseminated publicly. The said notice is also available at Company’s website at [www.vistaramar.com](http://www.vistaramar.com).

Kindly take the above information on your records and oblige.

Thanking You,  
Yours Faithfully,  
For Vistar Amar Limited

Ramesh Ishwarlal Upadhyay  
Director  
DIN No. 07087829