

# Vistar Amar Limited

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

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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: 10/08/2023

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 Thursday, 10<sup>th</sup> August, 2023**

This is revised outcome to originally filed outcome of Board Meeting with BSE on 10<sup>th</sup> August, 2023 at 4:19:49 PM.

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 10<sup>th</sup> August, 2023 commenced at 03:00 PM and concluded at 04:05 P.M. 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 the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.
2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajeshkumar Babulal Panjari  
Managing Director  
DIN No. 00261895

