

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: 25-10-2023

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

Sub: **Outcome of Board Meeting held on Wednesday, 25th October, 2023**

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 25th October, 2023 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 half year ended 30th September, 2023.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

The Board Meeting commenced at 02:30 p.m. and end at 05:20 p.m.

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

