

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: 21st November, 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 M/s. Vistar Amar Limited (the “Company”) on Friday 24th November, 2023**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Friday 24th November, 2023, at 03:00 p.m. at the Registered Office of the Company to transact the following business amongst the other agenda item:

1. To consider and approve appointment of M/s. S A R A & Associate, Chartered Accountants (Firm registration number: 120927W) as Statutory Auditor of Company for the Financial Year commencing from 01st April, 2023 to 31st March, 2024 to fill the casual vacancy caused by the resignation of M/s. S. P. Gupta & Associates, Chartered Accountants subject to the approval of the Members of the Company.

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