

# Vistar Amar Limited

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

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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: 09/02/2024

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

Sub: **Outcome of Board Meeting held on Friday, 09<sup>th</sup> February, 2024**

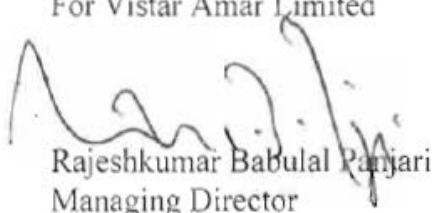
Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 09<sup>th</sup> February, 2024, commenced at 03:00 PM and concluded at 03:52 PM, at the Registered Office of the Company, inter-alia took the following decisions:

1. The Board considered and approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Thanking you,

Yours Faithfully,  
For Vistar Amar Limited

  
Rajeshkumar Babulal Panjari  
Managing Director  
DIN No. 00261895

