

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: 19/02/2024

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 Thursday, 22nd February, 2024

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 22nd February, 2024 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 consider increase in Authorised Share Capital of the Company.
2. To consider alteration of Clause V of Memorandum of Association of the Company.
3. To consider alteration of Articles of Association of the Company.
4. To approve Notice of Extra-Ordinary General Meeting for taking Shareholder’s approval for above stated matters.

Kindly take the above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895