

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: 22/02/2024

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

Sub: Outcome of Board Meeting held on Thursday, 22nd February, 2024

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Thursday, 22nd February, 2024 at 03:00 PM 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, approved and recommended for the approval of the Members increase in Authorised Share Capital of the Company from Rs.3,50,00,000/- to Rs.15,00,00,000/-.
2. Considered, approved and recommended for the approval of the Members alteration of Clause V of Memorandum of Association of the Company.
3. Considered, approved and recommended for the approval of the Members alteration of Article 3 of Articles of Association of the Company.
4. Considered and approved the Notice of 01st Extra-ordinary General Meeting (2023-2024) to be held on Tuesday, 19th March, 2024 at 03:00 p.m. through VC/ OAVM.
5. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the EGM.

The Meeting of the Board of Directors concluded at 04:20 p.m.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895