

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 21/05/2024

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

Sub: Outcome of Board Meeting held on Tuesday, 21st May, 2024

Dear Sir,

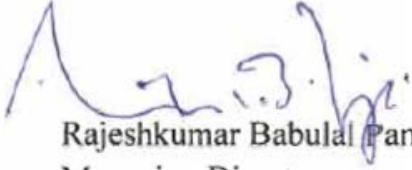
We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 21st May, 2024 at 03:00 P.M. at the Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp. Balashram, Porbandar, Gujarat – 360575, inter-alia took the following decisions:

1. Considered and approved Audited Financial Accounts for the year ended 31st March, 2024 and took on record the Auditor's Report on Audited Financial Accounts.
2. Considered, approved and taken on record the Annual Financial Result including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the Auditor's Reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2024.
3. Considered and taken on record the Auditor's Reports on Audited Financial Results for the quarter and year ended on 31st March, 2024.
4. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2024-2025.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:30 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For Vistar Amar Limited



Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

