



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16.

India Tel: 91-40-65581585, Fax : 91-40-23741585

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Hyderabad. July 07<sup>th</sup>, 2017.

To  
Bombay Stock Exchange Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 524711

**Sub:** Outcome of Board meeting held on 07.07.2017, under Regulation 30 of SEBI (LODR) Regulations, 2015 and issue of duplicate share certificates under regulation 39(3) of SEBI (LODR) Regulations, 2015.

**Ref:** Our Company's letter dated 03.07.2017

With reference to the subject cited, it is hereby informed that the Board of Directors of M/s. Vista Pharmaceuticals Limited in its meeting held earlier today at 4:30 P.M. at the corporate office of the company situated at 7-1-212/A/70, 1<sup>st</sup> Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad – 500016, Telangana inter-alia considered and approved the following:

1. Approval for conversion of 11,24,631 warrants into 11,24,631 equity shares of Rs. 2/- each to the promoters on preferential basis at an issue price of Rs.24.05/- per share including premium of Rs. 22.05/- per share.
2. Approval for issue of Duplicate Share Certificate.

The meeting concluded at 5.00 P.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you

for Vista Pharmaceuticals Limited

**N. V. Chalapathi Rao**  
Wholetime Director  
DIN: 03270178

