



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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

e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

December 07th, 2017.

To
BSE Limited
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 524711

Sub: Outcome of Board meeting held on 07.12.2017

Ref: Our Company's letter dated 05.12.2017

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 today at 4:00 P.M. at the corporate office of the company situated at 7-1-212/A/70, 1st Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad – 500016, Telangana considered and approved the allotment of balance 7,00,000 convertible warrants to the others on preferential basis at an issue price of Rs.50/- per warrant (including a premium of Rs.48/- per warrant).

The meeting concluded at 5.00 P.M.

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

Thanking you

Yours faithfully,

For Vista Pharmaceuticals Limited

N. V. ChalapathiRao

Director

DIN: 03270178

