



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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To,

Date: 13.04.2017

BSE Limited  
1st Floor, P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 13.04.2017**

**Ref: Our Company's letter dated 10.04.2017**

With reference to the subject cited, the Board in its meeting held on 13.04.2017 at the corporate office of the Company, has considered and approved the allotment of balance 2,28,714 equity shares and 44, 50,000 convertible warrants to the promoters on preferential basis at an issue price of 24.05 per equity share/warrant.

Thanking you.

Yours sincerely,  
For Vista Pharmaceuticals Limited

N. V. Chalapathi Rao  
Director  
DIN: 03270178

