



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

Hyderabad, March 22nd, 2018

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

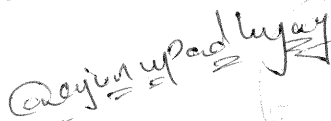
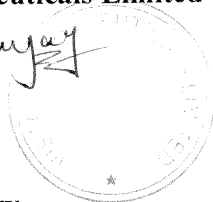
Sub: Outcome of Board Meeting – Regulation 30.

Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at their meeting held on Thursday, 22nd March, 2018 at 04:30 PM at the Corporate office of the Company, interalia considered and approved the following:

1. Appointment of Mr. Chittajallu Anand (DIN: 05280486), as Additional Director (Non- Executive, Independent) on the Board of the Company.
2. Appointment of M/s. V Durga Prasad & Associates, Chartered Accountant as Internal Auditors of the Company, in Place of M/s. Pary & Co.
3. To reconstitute the Nomination & Remuneration Committee and Audit Committee of the Company. Wherein Mrs. Chakravarthula Divya Bhavani, is appointed as Chairman of the both the Committees in place of Mr. G. Narendra.
4. Approval for issue of Duplicate Share certificates.

Thanking You,
for Vista Pharmaceuticals Limited



Arjun Upadhyay
Company Secretary.