



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

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Hyderabad, February 24th, 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,

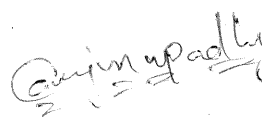
Sub: Outcome of Board Meeting – Regulation 30.

Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Saturday, 24th February, 2018 at 11:30 AM at the Corporate office of the Company, interalia considered and approved the:

1. Appointment of Ms. Chakravarthula Divya Bhavani, as Additional Director (Non- Executive, Independent) on the Board of the Company.

Thanking You,
for Vista Pharmaceuticals Limited


Arjun Upadhyay
Company Secretary

