



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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November 28th, 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 28.11.2017

Ref: Our Company's letter dated 25.11.2017

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 4:30 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 30,00,000 convertible warrants to the promoters and others on preferential basis at an issue price of Rs.50/- per warrant (including a premium of Rs.48/- per warrant) out of the in principle approval obtained for allotment of 37,00,000 convertible warrants from BSE. The remaining 7,00,000 convertible warrants will be allotted on the receipt of the upfront money from the allottees.

The meeting concluded at 6.00 P.M.

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

Thanking you

For Vista Pharmaceuticals Limited

Dr.DhananjayaAlli
Managing Director
DIN:00610909

