



# 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, June 29<sup>th</sup>, 2018

To  
The General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 Friday, 29<sup>th</sup> June, 2018 at 04:00 PM at the Corporate office of the Company, interalia considered and approved the following:

1. Draft Board of Directors' Report on the company's activities for the financial year ended March 31st, 2018.
2. To convene the 27th Annual General Meeting of the company for the financial year 2017-18 to be held on Monday, 06<sup>th</sup> August, 2018 at the Registered office of the Company.
3. Draft Notice for the 27th Annual General Meeting of the Members of the Company.
4. Draft Secretarial Audit Report for the financial year ended 31st March, 2018.
5. Certificate from Managing Director & Chief Financial Officer of the Company for the financial year ended 31st March, 2018.

Thanking You,  
*for Vista Pharmaceuticals Limited*

Sd/-

**Chalapathirao Venkata Naraparaju**

**Wholetime Director**

**DIN: 03270178**



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for Vista Pharmaceuticals Limited



**Chalapathirao Venkata Narayana Raju**

**Wholetime Director**

**DIN: 03270178**