



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

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

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e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad, May 30<sup>th</sup>, 2017

To,  
Bombay Stock Exchange Ltd.  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Ma'am,

Scrip Code: 524711

Sub: Outcome of Board Meeting- Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held earlier today at 4:30 P.M, at the corporate office of the Company to *inter-alia* considered and approved the following:

1. Approval of Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. Approval of the draft Auditor's Report on the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017.
3. To approve the appointment of
  - a) M/s. B. Srinivasa Rao & Co, Chartered Accountants as Internal Auditors of the Company for the FY 2017-18.
  - b) Mr. Manoj Kumar Koyalkar, Practicing Company Secretary, as Secretarial Auditor of the Company for the FY 2016-17.

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

Thanking You,

for Vista Pharmaceuticals Limited

N.V.Chalapathi Rao  
Wholetime Director  
DIN: 03270178

