



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, February 06th, 2019

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.

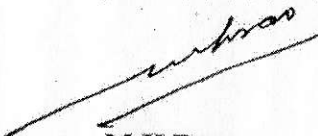
Ref: Company Scrip Code: 524711

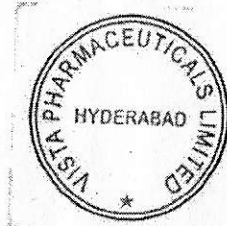
With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Wednesday, 06th February, 2019 at 04:00 PM at the Corporate office of the Company, interalia considered the following:

1. Approved the un-Audited Financial Results for the quarter ended 31st December, 2018.
2. Took note of Limited Review Report for the quarter ended 31st December, 2018.
3. Approved the allotment of 1,90,574 equity shares on conversion of 1,90,574 convertible warrants to Mr. Vasant V. Alli, the promoter of the Company at an issue price of Rs. 50 per share (including a premium of Rs. 48 per share).

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

Thanking You,
for Vista Pharmaceuticals Limited


M H Rao
Director
DIN: 00129311



Encl: as above