



# 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 13<sup>th</sup>, 2020.

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 its Meeting held on Thursday, 13th February, 2020 at 4:00 PM, at the corporate office of the Company *inter-alia* the following:

1. Considered and Approved the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.
2. Took note of Limited Review Report for the quarter ended 31<sup>st</sup> December, 2019.
3. Took note and accepted the resignation of Mr. Venkata Chalapathi Rao Naraparaju (DIN: 03270178) as Director of the Company due his personal obligations and professional commitments.

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



Hyderabad, 12.02.2020.

To

The Board of Directors  
Vista Pharmaceuticals Limited  
Plot Nos.10 to 14 and 16 to 20,  
APIIC, Industrial Estate,  
Chityal, Gopalaipalli -508254, Telangana.

Dear Sir(s)/Ma'am,

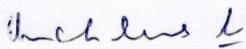
**Sub: Resignation from the office of the Director of the Company**

Keeping in view my personal obligations and professional commitments, I hereby tender my resignation from the office of the director of the Company with effect from 13.02.2020 and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at the Board meeting Scheduled to be held on Thursday, 13<sup>th</sup> February, 2020.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as the director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



Venkata Chalapathi Rao Naraparaju  
Director  
DIN No: 03270178