



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, August 14th, 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 its Meeting held on Wednesday, 14th August, 2019 at 3:00 PM, at the corporate office of the Company *inter-alia* considered and approved the following:

1. Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. Limited Review Report for the quarter ended 30th June, 2019.
3. Draft Board of Directors' Report on the company's activities for the financial year ended March 31st, 2019.
4. To convene the 28th Annual General Meeting of the company for the financial year 2018-19 to be held on Thursday, 19th August, 2019 at the Registered office of the Company.
5. Draft Notice for the 28th Annual General Meeting of the Members of the Company.
6. Draft Secretarial Audit Report for the financial year ended 31st March, 2019.
7. Certificate from Managing Director & Chief Financial Officer of the Company for the financial year ended 31st March, 2019.
8. Re-appointment of Mr. Narendra Gilaka (DIN No: 00129383) as Independent Director of the company and recommended to members for their approval.
9. Appointment of Mr. NVSS Suryanarayana Rao, Practicing Company Secretary as Scrutinizer for E-voting and voting by ballot at the 28th Annual General Meeting.
10. Performance evaluation of the Directors and its Committees for the F.Y. 2018-19.
11. Took note and adopted the revised Insider Trading Policy.

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

Thanking You,

for Vista Pharmaceuticals Limited

NARENDRA GILAKA
DIRECTOR
(DIN: 00129383)

