



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, March 16th, 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 their meeting held on Saturday, 16th March, 2019 at 11:00 AM at the Corporate office of the Company, interalia considered and took note of Vacation of office of Ms. Vani Vatti, Independent Director of the Company on incurring the disqualification to act as Director under Section 164(2) of the Companies Act, 2013.

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

