



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

To,

27.12.2018

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Updates on Outcome of Board meeting held on 26.12.2018

Ref: Company's outcome of board meeting held on 26.12.2018

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Vista Pharmaceuticals Limited held today, i.e., 26.12.2018 at 3.00 p.m. at the corporate office of the company situated at 7-1-212/A/70, 1st Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad – 500016, Telangana, the Board considered and approved the allotment of 8,37,720 equity shares on conversion of 8,37,720 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) aggregating to Rs.3.14 crores.

Thanking you.

Yours sincerely,

For **Vista Pharmaceuticals Limited**


N.V. Chalapathi Rao
Whole-time Director
DIN: 03270178

