



VISTA

Hyderabad, May 30th, 2019

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

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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 Thursday, 30th May, 2019 at 11:30 AM, at the corporate office of the Company *inter-alia* considered the following:

1. Approval of Audited financial statements of the Company for the quarter and financial year ended 31st March, 2019.
2. Took note of Draft Auditor's Report on the financial statements of the Company for the financial year ended 31st March, 2019.
3. Approved the Appointment of
 - a) V. Durga Prasad & Associates, Chartered Accountants as Internal Auditors of the Company for the FY 2019-20.
 - b) M/s. NVSS Suryanarayana Rao, Practicing Company Secretary, as Secretarial Auditor of the Company for the FY 2018-19.
4. Took note that 2,81,855 and 10,00,000 convertible warrants allotted to Mr. Vasant V Alli (promoter) and LRSD Securities Private Limited (non-promoter) respectively, due for conversion into equity shares have not been converted in stipulated time. Hence, upfront money received on warrants is forfeited by the Company.

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

