



# 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, September 30<sup>th</sup>, 2019

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,

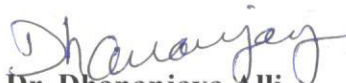
**Sub:** Outcome of Board Meeting – Regulation 30.

**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 Monday, 30th September, 2019 at 3:00 PM, at the corporate office of the Company *inter-alia* considered and approved the appointment of Mr. Divakar Reddy Yerrabommanahalli (DIN: 08574891), as Additional Non Executive Director of the company.

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

Thanking You,  
for Vista Pharmaceuticals Limited

  
Dr. Dhananjaya Alli  
Managing Director  
DIN: 00610909





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**Dr. Dhananjaya Alli**

**Managing Director**

**DIN: 00610909**