



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

7-1-212/A/70, Plot No. : 85, Shivbagh, Ameerpet, Hyderabad-16.

India Tel: 91-40-65581585, Fax : 91-40-23741585

e-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad, November 14th, 2018

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 the meeting held on Wednesday, 14th November, 2018 at 04:00 PM at the Corporate office of the Company, interalia considered the following:

1. Approved the un-Audited Financial Results for the quarter ended 30th September, 2018.
2. Took note of Limited Review Report for the quarter ended 30th September, 2018.
3. Took note of forfeiture of advance amount paid towards 26,02,808 convertible warrants on account of non conversion into equity shares within the time specified under Regulation 75 of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009.

Thanking You,
for Vista Pharmaceuticals Limited


M.H RAO
DIRECTOR
DIN: 00129311



Encl: as above