



# 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,

24.01.2019

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

Dear Sir/Madam,

**Sub:** Outcome of Board meeting held on 24.01.2019

**Ref:** Scrip Code - 524711

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., 24.01.2019 at 2.00 p.m. at the corporate office of the company situated at 7-1-212/A/70, 1<sup>st</sup> Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad - 500016, Telangana, the Board considered and approved the allotment of 1,89,852 equity shares on conversion of 1,89,852 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.94.93 lacs in which 25% (Rs.23.73 lacs) we received earlier and 75%(Rs.71.19 lacs) received now.

The meeting concluded at 2.30 p.m.

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

Thanking you.

Yours sincerely,

For Vista Pharmaceuticals Limited

Ch. Anand  
Director  
DIN:05280486

