



# 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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Hyderabad, January 09th, 2018

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 the meeting held on Tuesday, 09<sup>th</sup> January, 2018 at 04:30 PM at the Corporate office of the Company, interalia considered and approved the following:

1. Conversion of 5,00,000 warrants into 5,00,000 equity shares of Rs. 2/- each to the public on Preferential basis at an issue price of Rs.50/- per shares which includes premium of Rs. 48/- per share.

Thanking You,  
for Vista Pharmaceuticals Limited

**Chalapathirao Venkata Naraparaju**  
Wholtime Director  
(DIN: 03270178)

