



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, July 28th, 2017.

To
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 524711

Sub: Outcome of Adjourned Board meeting held on 28.07.2017, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Our Company's letter dated 18.07.2017 and 21.07.2017.

With reference to the subject cited, it is hereby informed that the Board of Directors of M/s. Vista Pharmaceuticals Limited in its meeting held on today at 4:30 P.M. at the corporate office of the company situated at 7-1-212/A/70, 1st Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad – 500016, Telangana inter-alia considered and approved the following:


1. Approval for conversion of 7,22,561 warrants into 7,22,561 equity shares of Rs. 2/- each to the promoters on preferential basis at an issue price of Rs.24.05/- per share which includes premium of Rs. 22.05/- per share.

The meeting concluded at 5.00 P.M.

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

