



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

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To,

Date: 31.03.2017

BSE Limited
1st Floor, P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31.03.2017

Ref:

1. Our Company's letter dated 22.03.2017
2. Shareholders' approval in EGM dated 30.03.2017
3. BSE in principle approval dated 20.03.2017

With reference to the subject cited, the Board in its meeting held on 31.03.2017 at the corporate office of the Company, has considered and approved the allotment of 15,71,286 equity shares to the promoters on preferential basis at an issue price of Rs. 24.05 per equity share.

Thanking you.

Yours sincerely,
For Vista Pharmaceuticals Limited

N. V. Chalapathi Rao
Director
DIN: 03270178

