



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

To,

Date: 22.03.2017

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

Dear Sir/Madam,

Sub: Intimation of Board meeting on 31.03.2017
Ref: Scrip code 524711

Pursuant to the in principle approval from BSE dated 20.03.2017 for allotment of equity shares and warrants, the meeting of the Board of Directors of M/s. Vista Pharmaceuticals Limited will be held on Friday, 31.03.2017 at 4:00 p.m at the corporate office of the company at 7-1-212/A/70, 1st Floor, Plot No.85, Shivbagh, Ameerpet, Hyderabad - 500016, to consider the following:

1. Allotment of equity shares and convertible warrants to the promoters, subject to the shareholders' approval in the ensuing EGM scheduled to be held on 30.03.2017.
2. Any other business with the permission of the Chair.

This is for the kind information and records of the Exchange.

Thanking you.

Yours faithfully,
For Vista Pharmaceuticals Limited

N. V. Chalapathi Rao
Director
DIN: 03270178

