



VST SHAKTI

REF: SEC/BM/2017

28th July, 2017

The General Manager - Listing,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), MUMBAI - 400 051
Tel No- 022-26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
PH: 022-22721234

Dear Sir/Madam,

Sub: Notice of Board Meeting.

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017 to *inter-alia* consider and approve Un-audited Financial Results for the quarter ended June 30, 2017.

For the above matter, the Trading window shall be closed from 04/08/2017 to 13/08/2017 (both days inclusive)

We request you to kindly take it on record.

Yours truly,
for VST Tillers Tractors Ltd.,

Chinmaya Khatua
Company Secretary

V.S.T. TILLERS TRACTORS LTD.

Regd. & Head Office:

Plot No- 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore-560048, Karnataka. INDIA.
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ENTERPRISE