



REF: SEC/BM/2018

2nd May 2018

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.

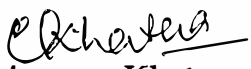
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 11, 2018 to *inter-alia* consider and approve the following: -

- Audited Financial Results for the quarter and year ended March 31, 2018,
- Recommendation of final Dividend for the year 2017-18, if any.

For the above matter, the Trading window shall be closed from 04/05/2018 to 13/05/2018 (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:

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CIN: L34101KA1967PLC001706. www.vsttillers.com



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