



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221
email : vstgen@vsttillers.com www.vsttillers.com | CIN-L34101KA1967PLC001706



Ref : SEC/SE/2016

April 30, 2016

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,

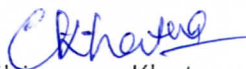
Sub : Resignation Of Director.

This is to inform you that Mr.B C S lyengar (DIN- 01093220) has given his resignation from the directorship of the Company, effective from 30/04/2016.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary