



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
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REF: SEC/BM/2015-16

20th May, 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: Notice of Board Meeting.
Ref: Our letter dated 13/05/2016 for Board Meeting Intimation

As informed earlier, our next meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 to inter alia consider and approve Audited Financial Results for the year and quarter ended March 31, 2016.

Apart from above, the following matter will be considered by the Board.
“Recommendation of Dividend for the year 2015-16 if any.”

For the above matter, the Trading window shall be closed from 20/05/2016 to 29/05/2016 (both days inclusive)

We request you to kindly take it on record.

Yours truly,
for VST Tillers Tractors Ltd.,


Chinmaya Khatua
Company Secretary