



V.S.T. TILLERS TRACTORS LTD



Ref : SEC/SE/2017

May 25, 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

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers, Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. May 25, 2017) concluded at 5.30 p.m and followings are the outcomes:

1. The Board approved the Audited Financial results for the quarter and year ended March 31, 2017.
2. The Board has recommended final Dividend of 150 % i.e., Rs. 15 per equity share of Rs. 10/- each for the year 2016-17.
3. The Board subject to the approval of members of the Company has approved the amendment of Articles of Association of the Company to align the same with the provisions of Companies Act, 2013.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary

Encl: a/a