



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/SE/2016

May 27, 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 Sirs,

Sub : Outcome of Board Meeting

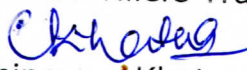
This is to inform you that the Board Meeting of the Company held today (i.e. May 27, 2016) concluded at 2.40 p.m and followings are the outcomes:

1. The Board approved the Audited Financial results for the quarter and year ended March 31, 2016 (Copy enclosed).
2. The Auditors has given audit report with unmodified opinion (Annexure-A enclosed)
3. The Board has not recommended any further Dividend for the year 2015-16.(The Company had paid interim dividend of Rs.15/- per share for the year 2015-16).
4. Mr. V.T. Ravindra (DIN- 00396156) has been appointed as non-executive additional director of the Company.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary

