



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 July 29, 2016

Ref : SEC/SE/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 : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. July 29, 2016) and followings are the outcomes:

Change in Directors:

1. Ms. K.P. Anuradha (DIN- 07214890) resigned from directorship of the Company with effect from 1st August 2016.
2. Ms. Siva Kameswari Vissa (DIN- 02336249) has been appointed as an additional director who shall be an Independent Director of the Company.

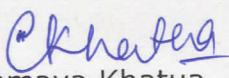
Change in Chief Investor Relation Officer:

Mr. K U Subbaiah, Chief Executive Officer of the Company has been appointed as Chief Investor Relation Officer effective from 29/07/2016. The required changes has been made in "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information"

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary

Manufacturing & Marketing : Power Tillers, Tractors & Diesel Engines
Marketing : Rice Transplanters & Reapers

