



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/BC/2016

August 2, 2016

The Manager Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Ph: 022 - 26598235

The Manager Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
Ph-022-22721234.

Dear Sir,

Sub: AGM & Book Closure.

We wish to inform you that the 48th Annual General Meeting of the Company is scheduled to be held on August 29, 2016.

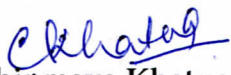
The Register of Members and Share Transfer Books of the Company will remain closed from August 23, 2016 to August 29, 2016 (both days inclusive) in connection with the Annual General Meeting.

The Cut-off date for entitlement of remote e-voting and voting at the AGM has been fixed as 22nd August 2016.

We request you to kindly 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

