



V.S.T. TILLERS TRACTORS LIMITED

CIN-L34101KA1967PLC001706

Regd. Office : P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048

Ph : 91-80-67141111 Fax : 91-80-28510221 email : vstgen@vsttillers.com

www.vsttillers.com



REF: SEC/BM/2015-16

14th May, 2015

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.

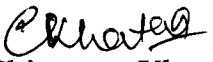
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2015 to *inter-alia* consider and approve the following: -

- Audited Financial Results for the year and quarter ended March 31, 2015,
- Recommendation of Dividend for the year 2014-15, if any.

For the above matter, the Trading window shall be closed from 22/05/2015 to 31/05/2015 (both days inclusive)

We request you to kindly take it on record.

Yours truly,
for VST Tillers Tractors Ltd.,


Chinmaya Khatua
Company Secretary

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

