



Ref : SEC/SE/2019

February 8th , 2019

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 / Madam,

Sub : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. February 8th, 2019), commenced at 11.00 a.m. and concluded at 2.45 p.m and followings are the outcomes:

- The Board approved the Un- Audited Financial results for the quarter and period ended December 31st , 2018 (Copy enclosed).
- Reappointment of Mr.V P Mahendra as Vice Chairman & Managing Director w.e.f 20th February 2019 for two years subject to approval of shareholders by special resolution.
- Postal Ballot for Continuation of directorship of Non-Executive Directors who have attained the age above 75 years and reappointment of Mr.V.P.Mahendra, Vice Chairman & Managing Director. The notice of the postal ballot will be sent shortly.
- Cut-off Date for above postal ballot/evoting is 15th February 2019.

We request you take this on record.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



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Brief Profile of Mr. V.P. Mahendra.

Mr. V.P Mahendra was first appointed as Managing Director in 1989 and has continued in the post of M.D ever since. Mr. V.P Mahendra after completing his B.E degree got trained in Japan in 1968 by the JV partner M/s. Mitsubishi Heavy Industries Ltd, Japan. Ever since he has been working in the company in various capacities, including the establishment of factory at Bangalore & Hosur. Through his tenure the Company has achieved various milestones in the form of performance, results etc. and during the last decade in particular the Company has recorded consistent growth and has built strong fundamentals under his leadership.

Mr. V.P. Mahendra belongs to promotor group of the Company.

With reference to circular No- LIST/COMP/14/2018-19 dated 20/06/2018, we confirm that Mr. V.P. Mahendra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For V.S.T. TILLERS TRACTORS LIMITED

CHINMAYA KHATUA
COMPANY SECRETARY



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