



Ref : SEC/SE/2019

August 9th , 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,

Sub : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. August 9th, 2019) concluded at 2.15p.m and followings are the outcomes:

1. The Board approved the Un-Audited Financial results for the quarter ended June 30, 2019 (Copy enclosed).
2. Appointment of Chief Financial Officer:

The existing CFO, Mr. P. M Keshava shall retire from his service w.e.f. 31st August 2019 and Mr. Mahadevan GV joined as Chief Financial Officer and KMP of the company w.e.f. 9th August 2019 as his replacement.

Mr. Mahadevan GV is a qualified Chartered Accountant and comes with 26 years of rich experience in the areas of Accounts, Treasure, Taxation, FP&A, Secretarial function, ERP/SAP implementation. He was working with Sundaram Industries Pvt Ltd as VP- Corporate finance and prior to that with TVS Srichakra Ltd as CFO.

We request you take this on record.

Thank you,

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


Chinmaya Khatua
Company Secretary

Encl: a/a



V.S.T. TILLERS TRACTORS LTD.



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