



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/2015-16

July 14, 2015

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 47th Annual General Meeting of the Company is scheduled to be held on August 11, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed from August 05, 2015 to August 11, 2015 (both days inclusive) in connection with the Annual General Meeting and for purpose of payment of Final Dividend @ Rs. 15/- per equity share of Rs. 10/- each, if approved by the Members and the same will be paid on August 12, 2015.

We request you to kindly take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary