



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/SE/2015

February 11, 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

The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, F.J. Towers, Dalal Street,
MUMBAI – 400 001

Bangalore Stock Exchange Ltd,
No.51, Stock Exchange Towers
I cross, J C Road
Bangalore – 560 027.

Dear Sir,
Sub : Outcome of Board Meeting

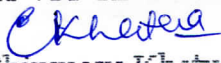
This is to inform you that the Board Meeting of the Company held today (i.e. February 11, 2015) concluded at 2.15 PM

1. The Board has approved the Un-Audited Financial results for the quarter ended December 31, 2014 (Copy enclosed) and also, please find enclosed herewith a copy of "LIMITED REVIEW REPORT" on the Un-audited Financial results of the Company for the quarter ended December 31, 2014 issued by the Statutory Auditors of the Company.
2. Mr. V.V. Pravindra has resigned from the post of Deputy Managing Director with effect from 11/02/2015 and he will continue as Director of the Company.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary
Encl: a/a

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

