



VST SHAKTI

Ref: SEC/SE/BC/2017

July 5th, 2017

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 49th Annual General Meeting of the Company is scheduled to be held on August 11, 2017.

The Register of Members and Share Transfer Books of the Company will remain closed from August 05, 2017 to August 11, 2017 (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 /despatched on or after August 14, 2017. The Dividend will be paid to those members whose names appear in the register of member of the company as at closing business hours on August 4th, 2017.

We request you to kindly take this on record.

Thank you,

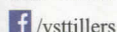
Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary

V.S.T. TILLERS TRACTORS LTD.

Regd. & Head Office:

Plot No- 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post, Bangalore-560048, Karnataka. INDIA.
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