



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,
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Ref : SEC/SE/2015

August 05, 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
Tel No- 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 : Outcome of Board Meeting

This is to inform you that at the Board Meeting of the Company held today (i.e. August 05, 2015) concluded and following are the outcomes:

Appointment of Independent Director

Mr. K M Pai (DIN- 01171860) has been appointed as an Independent Director of the Company to fill the casual vacancy caused by the resignation of Mr.V.Ramachandran. The appointment will be w.e.f. 05/08/2015 to 13/08/2019 (the date up to which Mr.V.Ramachandran would have held office if it had not been vacated).

Reconstitution of Various Committees.

The Board has reconstituted the Audit Committee and other Committees pursuant to clause 49 of the Listing Agreement.

We request you take this on record.

Thank you,

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


Chinmaya Khatua
Company Secretary