



REF: SEC/BM/2017

10th May, 2017

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/Madam,

Sub: Notice of Board Meeting.

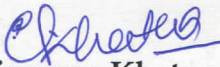
This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25 2017 to *inter-alia* consider and approve the following: -

- Audited Financial Results for the year ended March 31, 2017,
- Recommendation of final Dividend for the year 2016-17, if any.

For the above matter, the Trading window shall be closed from 18/05/2017 to 27/05/2017 (both days inclusive)

We request you to kindly take it on record.

Yours truly,
for VST Tillers Tractors Ltd.,


Chinmaya Khatua
Company Secretary