



Ref : SEC/SE/2019

May 10th , 2019

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, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. May 10, 2019) concluded at 3.15 p.m and followings are the outcomes:

1. The Board approved the Audited Financial results for the quarter and year ended March 31, 2019 (Copy enclosed).
2. The Board has recommended final Dividend of 150% i.e., Rs.15/- per equity share of Rs. 10/- each for the financial year 2018-19 and the Dividend amount will be paid on approval of the shareholders at the ensuing AGM. The Date of payment of Dividend and AGM shall be intimated shortly.

We request you take this on record.

Thank you,

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

Chinmaya Khatua
Company Secretary



Encl: a/a



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

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