



# V.S.T. TILLERS TRACTORS LIMITED

Regd. Office : Plot No. 1, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura Post,  
Bangalore – 560 048. Karnataka Ph : 91-80-67141111 Fax : 91-80-28510221  
email : vstgen@vsttillers.com www.vsttillers.com | CIN-L34101KA1967PLC001706



March 4, 2016

REF: VTTL/SE/2016

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, March 10, 2016 to *inter-alia* consider and declare interim dividend for the year ending 31<sup>st</sup> March 2016, if any.

The Trading window shall be closed from 05/03/2016 to 12/03/2016 (both days inclusive)

We request you to kindly take it on record.

Yours truly,  
for VST Tillers Tractors Ltd,

  
Chinmaya Khatua  
Company Secretary

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

