

Date- 27/07/2016

The Board of Directors,
V.S.T. Tillers Tractors Ltd,
P.B-4801, Whitefield Road, Mahadevapura Post
Bangalore-560048.

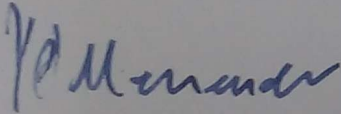
Dear Sirs,

Sub: Notice U/s 160 of the Companies Act, 2013.

I, V.P Mahendra (Dp Id/Client Id- IN30113510349862) hereby propose Ms. Siva Kameswari Vissa (DIN-02336249) and Mr. V.T. Ravindra (DIN- 00396156) for appointment of Directors at the ensuing AGM and two cheques of Rs.1,00,000/- (One Lakh) each have been enclosed in this regard.

Thank you,

Yours truly,



(V.P. MAHENDRA)