



V.S.T. TILLERS TRACTORS LIMITED

Regd. Office & Factory: P.B. No.4801, Mahadevapura Post, Whitefield Road, Bangalore – 560 048

Ph : 91-80-67141111 Fax : 91-80-28510221 email : vstgen@vsttillers.com

www.vsttillers.com

CIN-L34101KA1967PLC001706



May 29, 2014

Ref : SEC/SE/2014

1) The General Manager – Listing,
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051

Fax No – 022 – 26598237/38

2) The Manager Listing,
Bombay Stock Exchange Ltd
Floor 25, P.J. Towers, Dalal Street,
MUMBAI – 400 001

Fax No : 022-22723121/2037/2041

3) Bangalore Stock Exchange Ltd.,
No.51, Stock Exchange Towers
I cross, J C Road
Bangalore – 560 027.

Fax No : 41575242

Dear Sir,

Sub : Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. May 29, 2014) concluded at 3.45 p.m and followings are the outcomes:

1. The Board approved the Audited Financial results for the quarter and year ended March 31, 2014 (Copy enclosed).
2. The Board has recommended a Dividend of 150 % i.e., Rs. 15 per equity share of Rs. 10/- each.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary

Encl: a/a