



V.S.T. TILLERS TRACTORS LIMITED

CIN-L34101KA1967PLC001706

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

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Ref : SEC/SE/2015

June 26, 2015

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,

Sub : Outcome of Board Meeting

This is to inform you that at the Board Meeting of the Company held today (i.e. June 26, 2015) concluded and following are the outcomes:

1. Resignation of Directors

- a. Mr. K K Rai (DIN - 00629937) resigned from the post of Independent Director vide his letter dated 18/06/2015 received on 20/06/2015. The Board accepted his resignation.
- b. Mr. V.Ramachandran (DIN - 00053007) resigned from the post of Independent Director vide his letter dated 23/06/2015 received on 25/06/2015. The Board accepted his resignation

2. Appointment of Woman Director

- a. Ms. K.P Anuradha (DIN - 07214890) has been appointed as an additional Director on the Board w.e.f. 26/06/2015.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,

Chinmaya Khatua
Company Secretary