



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
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Ref : SEC/SE/2015

August 11, 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

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. August 11, 2015) concluded at 2.15 PM.

1. The Board has approved the Un-Audited Financial results for the quarter ended June 30, 2015 (Copy enclosed) and also, please find enclosed herewith a copy of "LIMITED REVIEW REPORT" on the Un-audited Financial results of the Company for the quarter ended June 30, 2015 issued by the Statutory Auditors of the Company.
2. Mr. U K Subbaiah appointed as Chief Executive Officer (CEO) of the Company with effect from 17/08/2015.

We request you take this on record.

Thank you,

Yours truly,
for VST Tillers Tractors Ltd,


Chinmaya Khatua
Company Secretary
Encl: a/a