



REF: SEC/BM/2019

21<sup>st</sup> October 2019

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 Tuesday, 5<sup>th</sup> November 2019 to **inter-alia** consider and approve Un-audited Financial Results for the quarter and half-year ended September 30, 2019.

We request you to kindly take it on record.

Yours truly,  
**for V.S.T Tillers Tractors Ltd.,**

**Chinmaya Khatua**  
**Company Secretary**



**V.S.T. TILLERS TRACTORS LTD.**



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

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