

V. P. MAHENDRA

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No. 5, SANKEY ROAD
BANGALORE - 560 052.

Date- 26/06/2015

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

Dear Sir,

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

I, V.P Mahendra (Dp Id/Client Id- IN30113510349862) hereby propose Ms. K.P. Anuradha (DIN-07214890) for appointment of Director at the ensuing AGM and a cheque for Rs.1,00,000/- (One Lakhs) has been enclosed in this regard.

Thank you,

Yours truly,



(V.P. MAHENDRA)