



Vascon/CS/2017/25

19th May, 2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

To,

National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: 533156

Scrip Code: VASCONEQ

Kind Attn: The Manager
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Sub: Vascon Engineers Limited: Intimation of Board Meeting as per Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached intimation of Board Meeting.

Thanking you,

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary and Compliance Officer

Enclosures: As above.

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511

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Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited is scheduled on **Monday, 29th May, 2017**, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017, along with other matters.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary and Compliance Officer

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