

Date: Tuesday, May 07, 2014

To,

National Stock Exchange of India,  
Listing Department,  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1,  
G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

**Sub: Vascon Engineers Limited – Intimation of Board Meeting as per Clause 41.**

Dear Sir/ Madam,

Pursuant to Clause 41 of Listing Agreement with Indian Stock Exchange(s), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 16, 2014 at Mumbai, to consider, approve and take on record the Audited Financial Results of the Company for the year ending March 31, 2014.

We request you to take the aforesaid notification on record.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**

Company Secretary & Compliance officer