



Vascon/CS/2017/38

28<sup>th</sup> July, 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 **Thursday 10<sup>th</sup> August, 2017**, to consider, approve and take on record the unaudited Financial Results (reviewed) of the Company for the quarter ended June 30, 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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