



May 6, 2016

To,  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051  
Ref: Symbol: **VASCONEQ**

**Scrip Code: 533156**

**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 & 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](http://www.vascon.com)

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

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Ref: Symbol: **VASCONEQ**

**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, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited is scheduled on **Tuesday, May 17, 2016**, to consider, approve and take on record the Audited Financial Results of the Company for the year ending March 31, 2016, along with other matters.

We request you to take the aforesaid notification on record.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**  
Company Secretary & Compliance officer

VASCON ENGINEERS LTD.

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