



Date: March 10, 2016

To,

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

Subject: Outcome of the Meeting

Dear Sir/ Madam

The Independent Directors of Vascon Engineers Limited, in their meeting commenced at 10.30 a.m and concluded at 2.15 p.m. on March 10, 2016 Please find attached the outcome of the meeting.

Request you to take the same on record.

Thank you.

For Vascon Engineers Limited

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personel, CN = 3112874, postalCode=411014,
sn=Muthuswamy
serialNumber=608963a3678d59d548f72d0b6029d39a802a84
993872a6c05a6c, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2016.03.10 14:21:28 +05'30'

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

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



Date: March 10, 2016

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

Subject: Outcome of the meeting of Independent Directors of Vascon Engineers Limited held on March 10, 2016.

Dear Sir/ Madam,

The Independent Directors of Vascon Engineers Limited, in their meeting commenced at 10.30 a.m and concluded at 2.15 p.m. on March 10, 2016 have discussed the following:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: cn=M, o=Personal, c=IN, 3.1.2074,
postalCode=+11014, st=Maharashtra,
serialNumber=+68963a34b786f9e548f2d0d8d6084c59
c58b52c49933767a4c58d, cn=MUTHUSWAMY
KRISHNAMURTHI
Date: 2016.03.10 14:21:44 +05'30'

M. Krishnamurthi
Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

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