



Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083

Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

Date: February 7, 2015

To,

National Stock Exchange of India,
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Ref Symbol: **VASCONEQ**

Dear Sir/ Madam,

Vascon Engineers Limited has concluded it's Board Meeting on February 7, 2015. Please find enclosed Outcome of the Board Meeting

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI
HI

Digitally signed by MUTHUSWAMY
KRISHNAMURTHI
DN: c=IN, o=Personal, CID = 3112874,
postalCode=411014, st=Maharashtra,
serialNumber=sdb8963e34b786f5f8f54a9f260
e8665fddc59c80d802c84993387b2efcc85aed
, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.02.07 13:13:52 +05'30'

M. Krishnamurthi

Company Secretary and Compliance Officer

Enclosures: As above



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Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

Subject: Outcome of the Board Meeting of Vascon Engineers Limited held on February 7, 2015.

Dear Sir,

Please note that, the Board of Directors of Vascon Engineers Limited, in their meeting held and concluded on February 7, 2015 have discussed and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December, 2014 pursuant to Clause 41 of Listing Agreement in the prescribed format. Please find the results attached.
2. Pursuant to Clause 41 of the Listing Agreement, Limited Review Report by Statutory Auditor on Financial Results for the quarter ended December, 2014. Please find the report attached.
3. The Board of Directors have approved changes in the Fixed Deposit Scheme.
4. The Board of Directors have adopted new Whistle Blower Policy.

5. Pursuant to Clause 20(b) of the Listing Agreement, the brief financials of Vascon Engineers Limited (on standalone basis) are given below:

(Rs. In Lakhs)

Sr. No.	Particulars	31st December, 2014	30th September, 2014	31st December, 2013	Year to date figures for the period ended March 31, 2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Turnover	8953	7646	8503	32662
2	Gross Profit/Loss	(1096)	(548)	1478	3270
3	Provision for depreciation	147	177	270	1077
4	Provision for Tax	0	46	0	0
5	Net Profit	(4214)	(2253)	(1452)	(4486)
6	Amount appropriated for the purpose of dividend from current year profits	0	0	0	0

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: cn=M, o=Personal, c=IN, postalCode=411014, st=Maharashtra,
serialNumber=449933875246C85awd, cn=MUTHUSWAMY
KRISHNAMURTHI
Date: 2015.02.27 13:13:41 +05'30'

M. Krishnamurthi

Company Secretary and Compliance Officer

DISCLAIMER "Vascon Engineers Limited , ("Company"), is proposing, subject to market conditions and other considerations, a rights issue of its securities, and has in this regard, filed a draft letter of offer, ("DLOF"), with the Securities and Exchange Board of India, ("SEBI"). The DLOF is available on the website of SEBI at www.sebi.gov.in and the respective websites of the Lead Managers to the Issue at www.idfccapital.com and www.idbicapital.com. Investors should note that investment in [equity shares] involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 10 of the DLOF."