Date: January 30, 2014

To,

National Stock Exchanges Ltd.
Listing /Compliance Department
Exchange Plaza,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

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 February 12, 2014, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2013.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary & Compliance officer