

Date: October 27, 2015

To,

National Stock Exchange of India Limited,

Listing Department,

Exchange Plaza,

Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

Sub: Vascon Engineers Limited: Intimation of Board Meeting as per Clause 41 of Listing Agreement.

Dear Sir/ Madam,

Pursuant to Clause 41 of Listing Agreement with Indian Stock Exchange(s), intimation is hereby given that, meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 7, 2015 at Pune , to consider and approve following business:

1. To consider, approve and take on record the quarterly Unaudited Financial Results of the Company along with limited review report of the Statutory Auditors for the quarter ending September, 2015.

Request you to take the same on record.

Thanking you,

For **Vascon Engineers Limited**

M. Krishnamurthi

Company Secretary & Compliance officer