



January 28, 2016

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 Regulation 29 and 37 read with Regulation 11 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 37 read with Regulation 11 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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*This document is signed electronically*



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Dear Sir/ Madam,

Pursuant to Regulation 29 and 37 read with Regulation 11 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, February 9, 2016 at Mumbai**, 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 December 31, 2015.
2. to consider and if thought fit, approve the Scheme of Amalgamation of Vascon Pricol Infrastructures Limited, Vascon Dwellings Private Limited, Wind Flower Properties Private Limited, Floriana Properties Private Limited, IT-Citi Infopark Private Limited, Just Homes (India) Private Limited, Greystone Premises Private Limited, Shreyas Strategists Private Limited, Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with Vascon Engineers Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 or corresponding provisions of the Companies Act, 2013 and shall include any statutory modifications, re-enactment or amendments thereof.

Request you to take the same on record.

Thanking you,

**For Vascon Engineers Limited**

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