



# 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

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Date: Friday, July 31, 2015

To,

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

Ref: Symbol: **VASCONEQ**

**Sub: Intimation of Board Meeting as per Clause 41.**

Dear Sir/ Madam,

Meeting of Board of Directors of Vascon Engineers Limited shall be conducted on **August 11, 2015**. Please find enclosed the intimation about the same.

Thanking you,

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Yours faithfully,

**For Vascon Engineers Limited,**

**M. Krishnamurthi**

**Company Secretary and Compliance Officer**

**Enclosures: As above**



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Ref: Symbol: **VASCONEQ**

**Sub: Vascon Engineers Limited – Intimation of Board Meeting as per Clause 41.**

Dear Sir/ Madam,

Pursuant to Clause 41 of Listing Agreement with Indian Stock Exchange(s), intimation is hereby given that, meeting of the Board of Directors of the Company shall be conducted on **Tuesday, August 11, 2015**, 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 June 30, 2015, along with other matters.

We request you to take the aforesaid notification on record.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**

Company Secretary & Compliance officer

**DISCLAIMER** Vascon Engineers Limited is proposing, subject to market conditions and other considerations, a rights issue of its securities, and has in this regard, filed a Letter of Offer with the BSE Limited, the National Stock Exchange of India Limited and Securities and Exchange Board of India. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and the respective websites of the Lead Managers to the Issue at [www.idfccapital.com](http://www.idfccapital.com) and [www.idbicapital.com](http://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 Letter of Offer.