

Date: April 30, 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

Please find attached notice pursuant to Clause 41 of Listing Agreement with Indian Stock Exchange(s).

Thank you,

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance officer

Date: Thursday, April 30, 2015

To,

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

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 a meeting of the Board of Directors of the Company is scheduled to be held on May 12, 2015, to consider, approve and take on record the Audited Financial Results of the Company for the year ending March 31, 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 , (“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.”