



Date: 25th May, 2017

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

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: **Scrip Code: 533156**

Ref Symbol: **VASCONEQ**

Subject: Outcome of the Meeting

Dear Sir/ Madam

Please find attached outcome of the meeting of Board of Directors of Vascon Engineers Limited, commenced at 1300 hours and concluded at 1430 hours on 24th May, 2017.

Request you to take the same on record.

Thank you.

For Vascon Engineers Limited,

MUTHUSWAMY

KRISHNAMURTHI

HI

M. Krishnamurthi

Company Secretary & Compliance Officer

Enclosures: As above

Digitally signed by MUTHUSWAMY
KRISHNAMURTHI
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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

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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Listing Department,
Exchange Plaza,
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Ref Symbol: **VASCONEQ**

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001
Ref: **Scrip Code: 533156**

Subject: Outcome of the Board Meeting of Vascon Engineers Limited held on May 24, 2017.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that following items were considered and approved in a Board Meeting held on 24th May, 2017:

1. Further to our intimation of our outcome dated 28th April, 2017 Board of Directors based on recommendation of Mr. R. Vasudevan, Managing Director, approved **Formation of Governing Council and Asset Sale Committee with following members:**

Governing Council:

- a. Dr. Santosh Sundararajan
- b. Mr. Rajesh Dilip Mhatre

Asset Sale Committee:

- a. Mr. Rajesh Dilip Mhatre
 - b. Dr. Santosh Sundararajan
 - c. Mr. Vishal Davda
2. The Board of Directors approved appointment of Mr. Amit Parsuramka as Additional Director of the Company w.e.f. 24th May, 2017 to hold office upto the date of the ensuing Annual General Meeting of the Company subject to approval of Shareholders of the Company.

Terms of Appointment: Mr. Amit Parsuramka is appointed as a Non-Executive-Non-Independent Whole Time Director and CEO-Real Estate. He is appointed as a Permanent Employee of the Company under Grade Zero. The rules and policies of the Company applicable to the Employees in his Grade shall apply to him from time to time.

He isn't related to any other Directors of the Company.

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Brief Profile:

Mr. Amit Parsuramka is a 1998 batch MBA (MKTG) from IISWBM (Kolkata) with over 19 years of work experience in Sales, Marketing & Operations Management and has developed and created profitable & sustainable distribution networks, initiated successful sales operations, product launches & significantly enhanced growth in sales and revenue with improved brand visibility & reach across different geographies in India. He was associated with Omkar Realtors, Lodha Group, Whirlpool India Ltd, ICI Paints, Berger Paints etc. He has competency in the Areas of Channel Management, Product Launch, Key Account Management etc.

3. The meeting commenced at 1300 hrs and concluded at 1430 hrs.

You are requested to kindly take the same on record and acknowledge the same

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI
M. Krishnamurthi
Company Secretary & Compliance Officer

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
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