VASCON

September 1, 2017

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

Ref: **Scrip Code: 533156**

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

Ref: Symbol: **VASCONEQ**

Subject: Cover letter intimating cut off date for Annual General Meeting.

Dear Sir/ Madam,

Please find attached intimation of cut off date for Annual General Meeting.

Thanking you,

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal , CID - 4422262, 2.5.4.20=3d73fbc0362b7e511daa9f8f0bf706ea3067c89f0ff76daf98f82452debc1648, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b786f3f6f548ff260c8665f0dc59c80d802c84993387b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2017.09.01 15:24:06 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

Enclosures: As above.

This document is signed electronically

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September 1, 2017

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Mumbai 400 001

Ref: **Scrip Code: 533156**

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

Ref: Symbol: **VASCONEQ**

Subject: Cut Off date for Annual General Meeting

Dear Sir/Madam,

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments if any, the Company has fixed Friday, September 22, 2017 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the 32nd Annual General Meeting (AGM) of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

MUTHUSWAMY KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal , CID - 4422262, 2.5.4.20=3d73fbc0362b7e511daa9f8f0bf706ea3067c89f0ff76daf98f82452debc1648, postalCode=411014, st=Maharashtra, serialNumber=6d8963e34b786f3f6f548ff260c8665f0dc59c80d802c84993387b2efcc85aed, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2017.09.01 15:24:32 +05'30'

M. Krishnamurthi

Company Secretary & Compliance Officer

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