VASCON

Vascon/CS/EGM/2018/68

February 28, 2018

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: Intimating of cut off date for Extra-Ordinary General Meeting.

Dear Sir/ Madam,

Please find attached intimation of cutoff date for Extra-Ordinary 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: 2018.02.28 12:52:36 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

Enclosures: As above.

This document is signed electronically

VASCON

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: Cut Off date for Extra-Ordinary General Meeting

Dear Sir/Madam,

In terms of Section 108 of the Companies Act, 2013 and Rule 20(4)(vii) of the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed March 21, 2018 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the Extra-Ordinary General Meeting (EGM).

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: 2018.02.28 12:52:55 +05'30'

M. Krishnamurthi
Company Secretary & Compliance Officer

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