



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

Date: Wednesday, June 10, 2015

To,

National Stock Exchange of India Limited,
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 19.

Dear Sir/ Madam,

In view of forthcoming Rights Issue of the Company and pursuant to Clause 19 of Listing Agreement with Stock Exchange(s), and all other applicable clauses of the Listing Agreement intimation is hereby given that, meeting of Board of Directors of the Company is scheduled to be held on Saturday, June 13, 2015, to consider and approve the details of the proposed Rights Issue including the Rights Issue Structure, Rights Issue Price, Rights Issue Entitlement Ratio, Rights Issue Fractional Entitlement and a date of book closure / record date for issuance of the securities to the existing shareholders of the Company.

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."

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This document is electronically signed