



Wednesday, August 31, 2016

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, CN=4422262,
2.5.4.20=a47f0bc336207c111dca9980af706ea3067c8990f7
6da9f8f24524ebc1648, postalCode=411014,
st=Maharashtra,
serialNumber=608963e34b786f38f548ff260c8665f0dc59c8
0d802e8499338762efcc85aed, cn=MUTHUSWAMY
KRISHNAMURTHI
Date: 2016.08.31 16:15:56 +05'30'

M. Krishnamurthi
Company Secretary & Compliance officer

Enclosures: As above.

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

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | IT PARKS | INSTITUTES | CLEAN ROOM SOLUTIONS

This document is signed electronically



To,

To,

Ref: **Scrip Code: 533156**Ref: Symbol: **VASCONEQ**

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 September 8, 2016 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the 31st Annual General Meeting (AGM).

We request you to take the aforesaid notification on record.

Thank you,

For Vascon Engineers Limited

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
DN: c=IN, o=Personal, CN=4422262,
2.5.4.20=3d73fbc0362b7e511daa98ff6b7706ea3067c89f076da998f8245
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3387b2efcc85aad, cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2016.08.31 16:16:24 +05'30'

M. Krishnamurthi

Company Secretary & Compliance Officer

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