



# VASCON

Vascon/CS/2017/67

24<sup>th</sup> January, 2018

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 411 001

Symbol: 533156

Kind Attn: The Manager  
Department of Corporate Services

To,

National Stock Exchange of India Limited  
Exchange Plaza, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Scrip Code: VASCONEQ

Kind Attn: The Manager,  
Listing Department

**Sub: Vascon Engineers Limited: Intimation of Board Meeting as per Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached intimation of Board Meeting.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**  
**Company Secretary and 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](http://www.vascon.com)

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511



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Dear Sir/ Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited is scheduled on **Tuesday, 13<sup>th</sup> February, 2018**, to consider, approve and take on record the unaudited Financial Results (reviewed) of the Company for the quarter ended December 31, 2017.

We would also like to inform that in the aforesaid meeting, the following additional agenda items will be considered and if thought fit, will be approved amongst other items:

- Raising of Funds by issue of Equity Shares or such other securities as may be permitted by way of public or private offering, including through a Qualified Institutional Placement (QIP) or any other method as may be permitted under applicable laws, subject to such approvals, as may be required, including approval from Shareholders of the Company; and
- The Board, if required, would consider convening an Extra-Ordinary General Meeting for approving the aforesaid fund raising, if the same is approved by Board.
- Amendment in existing terms and conditions of Debenture Trust Deed executed for Unlisted, Unquoted, Unrated non-convertible debentures.

We request you to take the aforesaid notification on record.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**  
**Company Secretary and Compliance Officer**



**VASCON ENGINEERS LTD.**

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