



Vascon/CS/2017/7

24<sup>th</sup> April, 2017

To,

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

To,

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

Symbol: 533156

Scrip Code: VASCONEQ

Kind Attn: The Manager  
Department of Corporate Services

Kind Attn: The Manager,  
Listing Department

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

Dear Sir/ Madam,

Pursuant to Regulation 29 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

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*



24<sup>th</sup> April, 2017

To,

BSE Limited  
Phiroze 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Thursday the 27<sup>th</sup> day of April, 2017 at 1500 hours, to consider and approve the following:

1. To consider issue of Compulsorily Convertible Debentures through Private Placement subject to shareholders' approval at an Extra-ordinary General Meeting.
2. To convene Extra-Ordinary General Meeting of the Company
3. Fixation of Price of Compulsory Convertible Debentures and also price of resultant Equity Shares upon conversion.
4. To Consider Issue of Shares to Employees under ESOP Scheme 2017.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders" the Trading Window for trading in the Company's shares shall remain closed from Monday 24<sup>th</sup> April 2017 to Tuesday 2<sup>nd</sup> May, 2017 (both days inclusive).

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.

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