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To,
National Stock Exchange of India,
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Outcome of the Board Meeting held on May 14,2011.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on May 14, 2011 have discussed and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Year ended March 31, 2011 pursuant to Clause 41 of Listing Agreement in the prescribed format is attached.
2. Auditors Report on Financial Results year for the Year ended March 31, 2011 pursuant to Clause 41 of Listing Agreement.
3. Pursuant to Clause 20(b) of the Listing Agreement, the brief financials of Vascon Engineers Limited (on standalone basis) are given below:

(Rs. In Lakhs)

Sr. No.	Particulars	For the quarter ended March31, 2011	For the quarter ended March31, 2010	For the financial year ended March 31, 2011	For the financial year ended March 31, 2010
1	Total Turnover	23046	24629	77563	69501
2	Gross Profit/Loss	4472	5462	15117	13249
3	Provision for depreciation	233	159	753	641
4	Provision for Tax	762	827	1985	1928
5	Net Profit	1945	1701	5430	4422
6	Amount appropriated for the purpose of dividend from current year profits including dividend tax thereon.	-	-	1049.67	-

corporate office:

phoenix, bund garden road, camp, pune 411001 india tel. : +91-20-30562100 / 118 fax : +91-20-26131071

registered office :

15/16 hazari baugh, lbs marg, vikhorli (west), mumbai - 400 083



VASCON ENGINEERS LTD.

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