



August 27, 2019

To,  
**BSE Limited,**  
The Department of Corporate Services  
Phirozee Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400 001

To,  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

Ref: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

**Subject: Intimation - 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**

**Vibhuti Dani**  
Company Secretary & Compliance officer

Enclosures: As above.

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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**Subject: Cut Off date for Annual General Meeting**

Dear Sir/Madam,

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments if any, the Company has fixed Friday, September 13, 2019 as the cut-off date to determine the eligibility of the shareholders to cast their vote on all resolutions set out in the notice by electronic means or at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

**For Vascon Engineers Limited**

**Vibhuti Dani**

Company Secretary & Compliance Officer

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