



August 28, 2020

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

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

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Dear Sir/Madam,

**Subject: 35<sup>th</sup> Annual General Meeting of Vascon Engineers Limited**

This is to inform that 35<sup>th</sup> Annual General Meeting of Vascon Engineers Limited is scheduled to be held on Tuesday, September 29, 2020 at 1130 hours through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 35<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2019-20 will be sent to shareholders whose email IDs are registered with the Company/ Depositories and will also be available on the Company’s website at <https://www.vascon.com/investors/annual-reports> in due course.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed Tuesday, September 22, 2020 as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice.

This is for your information and records.

Thanking you,

**For Vascon Engineers Limited**

**Vibhuti Dani**  
**Company Secretary and Compliance Officer**

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](http://www.vascon.com) CIN: L70100PN1986PLC175750

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*This document is signed electronically*