



VASCON

September 14, 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: - Intimation - Cut- off date for 35th Annual General Meeting

This is further to our letter dated August 28, 2020 informing about convening of Annual General Meeting and also cut-off date details. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments thereto, if any, the Company has fixed Tuesday, September 22, 2020 as the cut-off date to determine the eligibility of the shareholders to cast their vote on all resolutions set out in the notice of AGM or at the 35th 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 and Compliance Officer



VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune Nagar Road, Pune Maharashtra, India, 41101

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