



VASCON

Date: March 29, 2018

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

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Outcome of the meeting of Independent Directors of Vascon Engineers Limited held on March 29, 2018.

Dear Sir/ Madam,

Please find attached outcome of the meeting of Independent Directors of Vascon Engineers Limited, which commenced at 4:00 pm. and concluded at 4.30 p.m.

Request you to take the same on record.

Thank you.

For Vascon Engineers Limited,

M. Krishnamurthi

Company Secretary & 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:L701100MH1986P LC0381511



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Subject: Outcome of the meeting of Independent Directors of Vascon Engineers Limited.

Dear Sir/ Madam,

The Independent Directors of Vascon Engineers Limited, in their meeting commenced at 4.00 p.m and concluded at 4.30 p.m. on March 29, 2018 have discussed the following:

1. Reviewed the performance of Non-Independent Directors of the Company and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company taking into account the views of Executive Directors and Non-executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonable perform their duties.

The Independent Directors have also affirmed that the Company continues to be governed, supervised and managed under the guidance and direction of the Board.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vascon Engineers Limited



M. Krishnamurthi
Company Secretary and Compliance Officer

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