



August 16, 2018

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
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: Cover letter intimating 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

M. Krishnamurthi
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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Listing Department,
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Bandra (E), Mumbai – 400 051

Ref: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

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 07, 2018 as the cut-off date to determine the eligibility of the shareholders to cast their vote by electronic means or at the 33rd Annual General Meeting (AGM) of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer

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