

Vascon Engineers Limited

CIN: L70100MH1986PLC038511 Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083 Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

Date: May 16, 2014

To, The Department of Corporate Services Bombay Stock Exchange of India, Department of Corporate Services Mumbai 400 001

Ref: Scrip Code: 533156

Subject: Intimation as per Clause 30 of Listing Agreement - Change in Director.

Dear Sir/ Madam,

This is to inform you that Mr. Ameet Hariani has resigned as a Director from Board of Directors of Vascon Engineers Limited with effect from May 16, 2014

Request you to take the same on records.

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary