



VASCON

Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli,
Mumbai-400083

Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel,
Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014.

Date: November 7, 2015

To,
BSE Limited,
The Department of Corporate Services
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. R. Kannan has resigned as a Director from Board of Directors of Vascon Engineers Limited with effect from November 7, 2015.

Request you to take the same on records.

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer

Date: November 7, 2015

To,

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

Ref: Symbol: **VASCONEQ**

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

Dear Sir/ Madam,

This is to inform you that Mr. R. Kannan has resigned as a Director from Board of Directors of Vascon Engineers Limited with effect from November 7, 2015.

Request you to take the same on records.

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer