

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