

Punit Bhayani

Unicus-303
Near LMD Chowk
Bavdhan
Pune- 411 021

August 9, 2019

The Board of Directors
Vascon Engineers Ltd
Vascon Weikfield Chambers,
Behind Hotel Novotel,
Pune-Nagar Road,
Pune - 411 014

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Vascon Engineers Limited ("the Company"), hereby propose the candidature of the following person for his appointment as Independent Director of the Company for the second term of five years at the forthcoming Annual General Meeting of the members of the Company or any adjournment thereof

Sr. No	Name	Father's Name	DIN	Address
1	K. G. Krishnamurthy	Gopalratnam Kulumani Nagaratnam	00012579	Flat No. 403, Meru Heights, 268, Telang Road, Matunga (C.R.), Mumbai - 400 019

Thanking you,

Yours faithfully


Punit Bhayani

Lalit Panpalia

C/o Mausami Shah
Flat no 34, A-10, Vishu Vihar,
Bibewadi-Kondwa Road
Pune- 411 037

August 9, 2019

The Board of Directors
Vascon Engineers Ltd
Vascon Weikfield Chambers,
Behind Hotel Novotel,
Pune-Nagar Road,
Pune - 411 014

Dear Sirs,

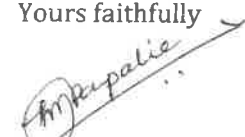
Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Vascon Engineers Limited ("the Company"), hereby propose the candidature of the following person for his appointment as Independent Director of the Company for the second term of five years at the forthcoming Annual General Meeting of the members of the Company or adjournment thereof:

Sr. No	Name	Father's Name	DIN	Address
1	V. Mohan	Venkatraman	00071517	46/3, Waman Garodia Nagar, Ghatkopar (E), Mumbai - 400 077

Thanking you,

Yours faithfully


Lalit Panpalia