



# VASCON

Date: January 31, 2020

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

To,  
**BSE Limited,**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Fort, Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

**Subject: Outcome of the Meeting**

Dear Sir/ Madam,

Please find attached herewith outcome of the meeting of Board of Directors of Vascon Engineers Limited, commenced at 1130 hours and concluded at 1423 hours on January 31, 2020.

Request you to take the same on record.

Thanking you,

**For Vascon Engineers Limited**



**Vibhuti Dani**  
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 Maharashtra, India, 411014  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com  
CIN: L70100PN1986PLC175750



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To,  
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The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street  
Fort, Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

**Subject: Outcome of the Board Meeting of Vascon Engineers Limited held on January 31, 2020**

Dear Sir/ Madam,

In continuation to our letter dated January 31, 2020, and pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has interalia:

- i. Approved the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended December 31, 2019, as recommended by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The copy of the said results together with the copy of the Limited Review Report issued by Auditors of the Company is attached herewith.

The statement aforesaid is also being published in Financial Express (English Daily) and Loksatta (Marathi Daily).

- ii. Approved appointment of Mr. V. Mohan as Chairman of Audit Committee.

The Meeting of Board of Directors commenced at 1130 hours and concluded at 1423 hours.

Kindly acknowledge the receipt.

Thanking you,

**For Vascon Engineers Limited**

*Dani*  
**Vibhuti Dani**

Company Secretary & Compliance Officer



Encl: As above

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