



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: Tuesday, March 31, 2015

To,

Bombay Stock Exchange of India,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: **Scrip Code: 533156**

Subject: Change in Directors- Clause 30

Dear Sir,

Please note that, the Board of Directors of Vascon Engineers Limited, in their meeting held and concluded on March 31, 2015 have discussed and approved the following:

1. The Company has appointed Ms. Sowmya Moorthy (DIN: 06470039) as an Additional Non Executive Non Independent Director on the Board of the Company w.e.f. March 31, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

M. Krishnamurthi

Company Secretary and Compliance Officer

DISCLAIMER "Vascon Engineers Limited , ("Company"), is proposing, subject to market conditions and other considerations, a rights issue of its securities, and has in this regard, filed a draft letter of offer, ("DLOF"), with the Securities and Exchange Board of India, ("SEBI"). The DLOF is available on the website of SEBI at www.sebi.gov.in and the respective websites of the Lead Managers to the Issue at www.idfccapital.com and www.idbicapital.com. Investors should note that investment in [equity shares] involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 10 of the DLOF."