



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: August 22, 2014

To,
Listing /Compliance Department,
National stock Exchanges Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Intimation of Book Closure

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company shall be closed from September 11, 2014 to September 15, 2014 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on September 15, 2014.

For Vascon Engineers Limited

M Krishnamurthi
Company Secretary