



Date: June 5, 2017

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

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Updates on Board Meeting held on 29th May, 2017

Dear Sir/ Madam

Please find attached herewith Form A pursuant to Regulation 33(1) (d) of SEBI (LODR), 2015.

Request you to take the same on record.

Thank you.

For Vascon Engineers Limited,

M. Krishnamurthi
Company Secretary & Compliance Officer

Enclosures: As above

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | IT PARKS | INSTITUTES | CLEAN ROOM SOLUTIONS

This document is signed electronically



VASCON

Date: May 29, 2017

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Bandra (E), Mumbai – 400 051

To,
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The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref Symbol: **VASCONEQ**

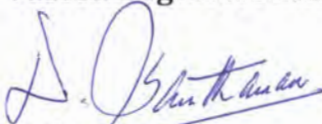
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DECLARATION WITH RESPECT TO FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

I, D. Santhanam, Chief Financial Officer of Vascon Engineers Limited, having its Registered Office at 15-16, Hazaribaug, LBS Marg, Vikhroli(W), Mumbai hereby declare that M/s Delloitte Haskins & Sells LLP, Statutory Auditors of the Company have issued an unqualified opinion on the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

The declaration is given pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

For Vascon Engineers Limited


D. Santhanam
Chief Financial Officer



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