



VASCON

Vascon/CS/St.Exc/2017/36

Date: 20th July, 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: Changes in Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that Mr. Amit Parsuramka (DIN: 07830378) has resigned from the post of Whole Time Director and CEO-Real Estate of the Company w.e.f. 20th July, 2017 on account of personal and unavoidable reasons.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

M. Krishnamurthi
Company Secretary & Compliance Officer



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