



# 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

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May 14, 2015

To,

**Bombay Stock Exchange of India,**

The Department of Corporate Services

Department of Corporate Services

Mumbai 400 001

**Ref: Scrip Code: 533156**

**Subject: Code of Conduct and Fair Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

The Board of Directors of Vascon Engineers Limited in their meeting held on May 12, 2015 has approved and adopted the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" and "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information " (hereinafter referred to as the Code ) framed under Regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The same would be effective from May 15, 2015.

This is for your information and record.

Thanking you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**

Company Secretary & Compliance Officer