



VASCON

Date: October 11, 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: Outcome of the Meeting held on 11th October, 2017

Dear Sir/ Madam

Please find attached outcome of the meeting of Board of Directors of Vascon Engineers Limited, commenced at 11:00 a.m. and concluded at 12:30 p.m. on 11th October, 2017.

Request you to take the same on record.

Thanking 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

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This document is signed electronically



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Ref Symbol: **VASCONEQ**

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001
Ref: **Scrip Code: 533156**

Subject: Outcome of the Board Meeting of Vascon Engineers Limited held on October 11, 2017.

Dear Sir/ Madam,

The Board of Directors of Vascon Engineers Limited, in their meeting commenced at 11:00 a.m. and concluded at 12:30 p.m. on October 11, 2017 have discussed and approved the following:

- a. Availing of Additional Loan facility from ECL Finance Limited amounting to Rs. 25 Crores at 17.10% Rate of Interest by mortgaging the existing property with extended charge. The loan agreement will be executed by the end of October, 2017.
- b. Issuance of Corporate Guarantee towards Performance Security amounting for an amount not exceeding Rs. 3,36,52,832 and Rs. 2,51,10,000 respectively for its Adoni and Ayyalur Project in the State of Andhra Pradesh to Shapoorji Pallonji and Company Private Limited.

This is for your information and records.

Thanking you,

For Vascon Engineers Limited,

M. Krishnamurthi
Company Secretary & Compliance Officer

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