



MITCON/Secretarial/2016-17/007

May 27, 2016

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on May 27,2016

Ref: NSE Symbol: MITCON; Series: SM


In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held on May 27, 2016 inter alia, has recommended, subject to the approval of shareholders a final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the Financial Year 2015-16.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

