



**MITCON**  
CONSULTANCY & ENGINEERING  
SERVICES LTD.

MITCON/Secretarial/2017-18/014

September 8, 2017

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Fax No. 022-26598237/ 38

Dear Sir/ Madam,

**Qualified Institutional Placement ("QIP") of MITCON Consultancy & Engineering Services Limited ("the Company") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulation, 2008, as amended ("Issue")**

In compliance with provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- 1) The Board at its meeting held on 8<sup>th</sup> September, 2017 has deferred the agenda with respect to Qualified Institutional Placement for time being.
- 2) Further, the Board meeting to be held on 12<sup>th</sup> September, 2017 for allotment of securities pursuant to Qualified Institutional Placement has been cancelled.

The meeting commenced at 11.30 a. m. and was concluded at 3.30 p.m. today i.e. 8<sup>th</sup> September, 2017.

Thanking you.

Yours sincerely,

For **MITCON Consultancy &  
Engineering Services Limited**

  
**Madhav Oak**  
Company Secretary

