



IS/ISO 9001:2008 Certified

MITCON

CONSULTANCY & ENGINEERING
SERVICES LTD.

October 9th, 2019

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,

Subject: Outcome of Board Meeting of the Board of Directors of the company at its meeting held on October 9, 2019.

Ref: NSE Symbol: MITCON; Series: SM

The Board of Directors of the Company at its meeting held on 9th October, 2019 which commenced at 04:00 p.m. and concluded at 06:00 p.m., inter-alia, approved the appointment of Mr. Ashok K Agarwal as an Independent Director of the Company subject to approval of Members in the ensuing General Meeting of the Company.

The above may kindly be taken on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No. A49634



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