



MITCON/Secretarial/2014-15/103

March 27, 2015

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

Dear Sir/Madam,

Subject: Change in Board of Directors of the Company

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Clause 32 of the Listing Agreement, we wish to inform that the Board at its meeting held on March 26, 2015 inter-alia, considered and approved the following:

- 1) Accepted resignation given by Mr. Suneet Shukla as a Director of the Company due to withdrawal of nomination by IFCI Limited.
- 2) Accepted resignation given by Mr. Harkesh Kumar Mittal as a Director of the Company.
- 3) Appointment of Mr. Chiman Deshmukh as an Additional Director representing SICOM Limited, a Shareholder.
- 4) Appointment of Mr. J. P. Dange, as an Independent Director to hold office till 26th March, 2020 subject to the approval of Shareholders.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

