



IS/ISO 9001:2015 Certified

**MITCON**

**CONSULTANCY & ENGINEERING  
SERVICES LTD.**

MITCON/Secretarial/2019-20/013

May 30<sup>th</sup>, 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: Intimation of Board Meeting**

**Ref: NSE Symbol: MITCON; Series: SM**

In compliance with provisions of the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 08<sup>th</sup>, 2019, inter alia, to consider, adoption of Draft Board's Report, Allotment of Equity Shares on Preferential Basis, Convening of Annual General Meeting for the Financial Year ended March 31, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

  
Ankita Agarwal  
Company Secretary  
M. No. A49634