



IS/ISO 9001:2015 Certified

**MITCON**

**CONSULTANCY & ENGINEERING  
SERVICES LTD.**

MITCON/Secretarial/2019-20/010

May 16<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 will be held on Thursday, May 24<sup>th</sup>, 2019, inter alia, to consider, the Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2019 and to recommend dividend, if any, on Equity Shares of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

*Ankita Agarwal*  
**Ankita Agarwal**  
**Company Secretary**  
**M. No. A49634**

