



IS/ISO 9001:2015 Certified

MITCON

**CONSULTANCY & ENGINEERING
SERVICES LTD.**

MITCON/Secretarial/2018-19/008

Date: 18th February, 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 the Board Meeting, schedule to be held on 21st February, 2019

Ref: NSE Symbol: MITCON; Series: SM

In compliance with provisions of the Regulation 29 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 Thursday, 21st February, 2019, inter alia, to consider and approve the following;

- I. Acquisition of 51% stakes of M/s Shrikhande Consultants Private Limited.
- II. Preferential Allotment/Private Placement of Equity Shares of the Company in lieu of aforesaid Acquisition.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Pradeep Bavadekar

**Dr. Pradeep Bavadekar
Managing Director
DIN: 00879747**

