



MITCON/Secretarial/2016-17/021

November 11, 2016

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held on November 11, 2016 inter-alia, considered and approved the following:

- 1) Appointment of Mr. Subodh Kumar as an Additional Director representing Small Industries Development Bank of India (SIDBI), a shareholder (Non-Executive Director).
- 2) Appointment of Smt. Maya Sinha as an Additional Director (Non-Executive Director)

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

**Madhav Oak
Company Secretary**

