

From: Ankita Agarwal <cs@mitconindia.com>

Sent: Wednesday, May 18, 2022 7:30:54 PM

To: Anand Chalwade <md@mitconindia.com>; Anand Chalwade <anandc@mitconindia.com>; Ajay Agarwal

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Subject: Board Meeting

When: Thursday, May 26, 2022 2:00 PM-3:30 PM.

Where: Senate Room, MITCON HO

Dear Madam/ Sir (s),

Greetings of the day!!!

Notice is hereby given that the Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Thursday, 26th May, 2022 at 02:00 p.m. at 1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005.

The agenda for the said meeting is also attached herewith.

Request you to kindly acknowledge the same by replying the mail.

Regards

ANKITA AGARWAL

Company Secretary & Compliance Officer

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