

## **Ankita Agarwal**

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**From:** Ankita Agarwal  
**Sent:** 28 May 2021 20:24  
**To:** Anand Chalwade; pradeep bavadekar; archana lakhe; Ajay Agarwal; Sanjay Phadke; caspdixit@gmail.com; sumitrungta@galgaliassociates.com; omkardindorkar@mmjc.in  
**Cc:** Ram Mapari; Ashwini Navare  
**Subject:** Notice of Board Meeting

**Dear Sir (s)/ Madam,**

**Greetings of the day!!!**

**I am hereby sending you the notice for the Board Meeting scheduled to be held on Monday, 07<sup>th</sup> June, 2021 at 1<sup>st</sup> Floor, Kubera Chambers, Shivajinagar, Pune – 411005 at 01:00 P.M.**

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

**Best Regards,**

**ANKITA AGARWAL**

**Company Secretary & Compliance Officer**

**MITCON Consultancy & Engineering Services Limited,**

**CIN: L74140PN1982PLC026933**

**1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005**

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