

Board Meeting

Ankita Agarwal <cs@mitconindia.com>

Tue 7/26/2022 3:56 PM

To: Anand Chalwade <md@mitconindia.com>; Anand Chalwade <anandc@mitconindia.com>; Ajay Agarwal <ajay.agarwal@mitconindia.com>; archana lakhe <archanaglakhe@gmail.com>; Sanjay Phadke <phadke.sanjay@gmail.com>; Chaitanya Chintapalli <chaitanya.chintapalli2022@gmail.com>; Sudarshan Mohatta <sudarshanmohatta@hotmail.com>; pradeep bavadekar <pradeep.bavadekar@gmail.com>; Ram Mapari <ram.mapari@mitconindia.com>

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, 04th August, 2022 at 12:30 p.m. at 1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005.

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

Regards



ANKITA AGARWAL

Company Secretary & Compliance Officer

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