

Ankita Agarwal

Subject: Board Meeting_Q2
Location: MITCON HO, Pune

Start: Fri 11-11-2022 15:30
End: Fri 11-11-2022 16:30
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Ankita Agarwal
Required Attendees: Anand Chalwade; Anand Chalwade; Ajay Agarwal; archana lakhe; Sanjay Phadke; Sudarshan Mohatta; Chaitanya Chintapalli; pradeep bavadekar; Ram Mapari

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 Friday, 11th November, 2022 at 03:30 p.m. at 1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005.

The agenda for the said meeting is attached herewith.

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

Regards



ANKITA AGARWAL

Company Secretary & Compliance Officer
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