

Ankita Agarwal

Subject: Board and Committee Meetings
Location: Senate Room, MITCON HO

Start: Fri 14-10-2022 16:00
End: Fri 14-10-2022 17:30
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Dear Madam/ Sir (s),

Greetings of the day!!!

Notice is hereby given that the **Audit Committee Meeting and Board Meeting of MITCON Consultancy & Engineering Services Limited** is scheduled to be held on **Friday, 14th October, 2022** from **04:00 p.m. onwards** at **1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005.**

The agenda for the said meetings will be shared shortly.

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

Regards

ANKITA AGARWAL

Company Secretary & Compliance Officer
+91 9960352150

MITCON Consultancy & Engineering Services Limited

1st floor, Kubera Chambers, Shivajinagar, Pune, Maharashtra 411 005
www.mitconindia.com | +91-20-66289135