

Ankita Agarwal

Subject: Board Meeting_Q3
Location: Senate Room, MITCON HO, Pune

Start: Mon 13-02-2023 16:00
End: Mon 13-02-2023 17:00
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

To,
The Board of Directors,
MITCON Consultancy & Engineering Services Limited,
Pune

Dear All,

Greetings of the day!!!

Notice is hereby given that the Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Monday, 13th February, 2023 at 04:00 p.m. at 1st Floor, Kubera Chambers, Shivajinagar, Pune - 411005.

The agenda for the said meeting is attached herewith.

You are requested to make it convenient to attend the meeting either in person or through Video Conferencing. In case any of the Board Member intends to attend the meeting through Video Conferencing, then she/he shall confirm the same to the undersigned.

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

Regards



ANKITA AGARWAL
Company Secretary & Compliance Officer
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