

## Ankita Agarwal

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**Subject:** Board Meeting\_Q4  
**Location:** Senate Room, MITCON HO, Pune

**Start:** Wed 17-05-2023 16:00  
**End:** Wed 17-05-2023 17:00  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Ankita Agarwal  
**Required Attendees:** Ajay Agarwal; Anand Chalwade; Anand Chalwade; archana lakhe; Sudarshan Mohatta; Cgchaitanya10@gmail.com; Sanjay Phadke; pradeep bavadekar; Ram Mapari

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 Wednesday, 17<sup>th</sup> May, 2023 at 04:00 p.m. at 1<sup>st</sup> 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  
+91 9960352150

**MITCON Consultancy & Engineering Services Limited**  
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