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**From:** Ankita Agarwal

**Sent:** Friday, June 9, 2023 6:00 PM

**To:** Anand Chalwade <anandc@mitconindia.com>; Anand Chalwade <md@mitconindia.com>; Ajay Agarwal <ajay.agarwal@mitconindia.com>; Sanjay Phadke <phadke.sanjay@gmail.com>; Cgchaitanya10@gmail.com <Cgchaitanya10@gmail.com>; Sudarshan Mohatta <sudarshanmohatta@hotmail.com>; archana lakhe <archanaglakhe@gmail.com>; pradeep bavadekar <pradeep.bavadekar@gmail.com>; Ram Mapari <ram.mapari@mitconindia.com>

**Cc:** Sudarshan.mohatta@smartcollaboration.in <Sudarshan.mohatta@smartcollaboration.in>

**Subject:** Notice of Board Meeting

**When:** Friday, June 16, 2023 12:00 PM-12:30 PM.

**Where:** Microsoft Teams Meeting

To,  
The Board Members,  
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 postponed to be held on Friday, 16<sup>th</sup> June, 2023 at 12:00 noon through Video Conference at 1<sup>st</sup> 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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**MITCON Consultancy & Engineering Services Limited**

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## Microsoft Teams meeting

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