

Lekha Mahajan

Subject: Notice of 191st Board Meeting
Location: Microsoft Teams Meeting

Start: Thu 10-08-2023 15:00
End: Thu 10-08-2023 16:00
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

To,
The Board Members,
MITCON Consultancy & Engineering Services Limited,
Pune

Dear All,

Greetings of the day!!!

Notice is hereby given that the 191st Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Thursday, 10th August, 2023 at 03:00 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

Sr. Vice President & Head of Compliance & Legal

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Microsoft Teams meeting

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