

## Notice of 192nd Board Meeting

Ankita Agarwal <cs@mitconindia.com>

Tue 10/31/2023 2:17 PM

To: Anand Chalwade <anandc@mitconindia.com>; Anand Chalwade <md@mitconindia.com>; Ajay Agarwal <ajay.agarwal@mitconindia.com>; Archana Lakhe <archanaglakhe@gmail.com>; Sanjay Phadke <phadke.sanjay@gmail.com>; Cgchaitanya10@gmail.com <Cgchaitanya10@gmail.com>; Sudarshan Mohatta <sudarshanmohatta@hotmail.com>; Pradeep Bavadekar <pradeep.bavadekar@gmail.com>; Shikha Gupta <shikha.gupta@mitconindia.com>; Ram Mapari <ram.mapari@mitconindia.com>

📎 13 attachments (16 MB)

Action Taken Report.pdf; Signed Minutes of 191st Board Meeting.pdf; Signed Minutes of Audit committee.pdf; Signed\_FCM-21.08.2023.pdf; Krishna Windfarms\_Q2\_Review Report.pdf; MCESL Audit Report Q-2 Signed.pdf; MCTSL\_Secretarial Audit Report.pdf; SCL\_Secretarial Audit Report\_Q2.pdf; Compliance Certificate.pdf; Summarized Minimum Information Report.pdf; Synopsis of Meeting of Unlisted Subsidiaries.pdf; Status of Outstanding Litigation.pdf; Board Meeting Agenda.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 192<sup>nd</sup> Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Wednesday, 08<sup>th</sup> November, 2023 at 03:30 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**

**Sr. Vice President & Head of Compliance & Legal**

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**MITCON Consultancy & Engineering Services Limited**

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