

## Lekha Mahajan

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**Subject:** Notice of 194th Board Meeting  
**Location:** Senate Room, MITCON HO, Pune

**Start:** Thu 07-03-2024 05:00 PM  
**End:** Thu 07-03-2024 06:00 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 194<sup>th</sup> Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Thursday, 07<sup>th</sup> March, 2024 at 05:00 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**

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

+91 9960352150

**MITCON Consultancy & Engineering Services Limited**

1<sup>st</sup> floor, Kubera Chambers, Shivajinagar, Pune, Maharashtra 411 005

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