

Lekha Mahajan

Subject: Notice of 193rd Board Meeting
Location: Senate Room, MITCON HO, Pune

Start: Fri 09-02-2024 05:00 PM
End: Fri 09-02-2024 06:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Ankita Agarwal
Required Attendees: Anand Chalwade; Anand Chalwade; Ajay Agarwal; Sudarshan Mohatta; archana lakhe; Cgchaitanya10@gmail.com; Sanjay Phadke; pradeep bavadekar; 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 193rd Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Friday, 09th February, 2024 at 05:00 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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