

## Ankita Agarwal

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

**Start:** Mon 10-06-2024 17:00  
**End:** Mon 10-06-2024 18:00  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

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

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 197<sup>th</sup> Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Monday, June 10, 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**  
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