

## Lekha Mahajan

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**Subject:** Notice of 195th Board Meeting  
**Location:** Maple-1, Hotel Tip-Top International, Wakad Rd, Hinjawadi, Pune- 411057  
**Start:** Thu 18-04-2024 03:30 PM  
**End:** Thu 18-04-2024 04:30 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; phadke.sanjay@gmail.com; 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 195<sup>th</sup> Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Thursday, 18<sup>th</sup> April, 2024 at 03:30 p.m. at Maple-1, Hotel Tip-Top International, Wakad Road, Hinjawadi, Pune- 411057.

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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