

Lekha Mahajan

From: Ankita Agarwal
Sent: 14 May 2024 07:58 PM
To: Anand Chalwade; Anand Chalwade; Ajay Agarwal; archana lakhe; Sudarshan Mohatta; Cgchaitanya10@gmail.com; phadke.sanjay@gmail.com; pradeep bavadekar
Cc: Lekha Mahajan; Ram Mapari
Subject: Notice of 196th Board Meeting
Attachments: Board Meeting Agenda.pdf; Compliance Certificate_31.03.2024.pdf; Internal Auditor Consent.pdf; Minimum Information Report Q4.pdf; Synopsis of Meeting of Unlisted Subsidiaries.pdf; List of Top 10 Shareholders.pdf; MITCON Litigation List_21.05.2024.pdf; Status of Outstanding Litigation.pdf

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 196th Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Tuesday, 21st May, 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



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