



Notice of Board Meeting

Organizer	Ankita Agarwal <cs@mitconindia.com>
Meeting time	This event occurred 3 months ago (Tue 8/13/2024 3:30 PM - 4:30 PM)
Location	Senate Room, MITCON HO, Pune
My response	Not yet responded
Required attendees	Ankita Agarwal, Anand Chalwade, Anand Chalwade, Ajay Agarwal, Sudarshan Mohatta, archana lakhe, Cgchaitanya10@gmail.com, phadke.sanjay@gmail.com
Message sent	Mon 8/12/2024 3:36 PM

2 attachments (4 MB)

Board Meeting Agenda.pdf; SEBI- Financial Results Q1FY25.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 199th Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Tuesday, 13th August, 2024 at 03:30 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

+91 9960352150

MITCON Consultancy & Engineering Services Limited

1st floor, Kubera Chambers, Shivajinagar, Pune, Maharashtra 411 005

www.mitconindia.com | +91-20-66289135

