



Notice of Board Meeting

Organizer	Ankita Agarwal <cs@mitconindia.com>
Meeting time	This event occurred 3 months ago (Fri 8/2/2024 12:45 PM - 1:30 PM)
Location	Senate Room, MITCON HO, Pune
My response	Not yet responded
Required attendees	Ankita Agarwal, Anand Chalwade, Anand Chalwade, Ajay Agarwal, archana lakhe, Sudarshan Mohatta, Cgchaitanya10@gmail.com, phadke.sanjay@gmail.com, pradeep bavadekar, Shikha Gupta
Message sent	Thu 8/1/2024 4:46 PM

9 attachments (8 MB)

Board meeting Agenda.pdf; Board Meeting Minutes_10.08.2024.pdf; 3. FCM_05.07.2024_MINUTES.pdf; 2.FCM_28.06.2024_MINUTES.pdf; Resignation Letter.pdf; CR-2_2024-25.pdf; CR_3_2024-24.pdf; Summarized Minimum Information Report.pdf; Audit Committee Meeting Minutes_10.08.2024.pdf;

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

Dear All,

Greetings of the day!!!

Shorter Notice is hereby given that the 198th Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held Friday, 02nd August, 2024 at 12:45 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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