



Notice of Board Meeting

Organizer	Ankita Agarwal <cs@mitconindia.com>
Meeting time	This event occurred 1 day ago (Tue 11/12/2024 2:30 PM - 5:00 PM)
Location	Senate Room, MITCON HO, Pune
My response	Not yet responded
Required attendees	Ankita Agarwal, Anand Chalwade, Anand Chalwade, Ajay Agarwal, archana lakhe, sundersharada@gmail.com, Prof. Promila Agarwal, Sudarshan Mohatta, Cgchaitanya10@gmail.com, phadke.sanjay@gmail.com, Shikha Gupta
Message sent	Mon 11/4/2024 8:30 PM

10 attachments (16 MB)

Board Meeting Agenda.pdf; Nomination And Remuneration Committee Meeting Minutes.pdf; Audit Committee Meeting Minutes.pdf; Board Meeting Minutes.pdf; Synopsis of Meeting of Unlisted Subsidiaries.pdf; Compliance Certificate.pdf; Form MBP-1_Mr. Sanjay Phadke.pdf; Litigation Status as on September 30, 2024.pdf; RPT Agreement draft.pdf; Summarized Minimum Information Report.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 201st Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Tuesday, November 12, 2024 at 02:30 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 sbe/ he shall confirm the same to the undersigned.

Request you to kindly acknowledge the same by replying the mail.

Regards



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