



Notice of Board Meeting

Organizer	Ankita Agarwal <cs@mitconindia.com>
Meeting time	This event occurred 2 months ago (Fri 8/23/2024 4:30 PM - 5:30 PM)
Location	Senate Room, MITCON HO, Pune
My response	Not yet responded
Required attendees	Ankita Agarwal, Ajay Agarwal, Anand Chalwade, archana lakhe, Cgchaitanya10@gmail.com, phadke.sanjay@gmail.com, Sudarshan Mohatta, Shikha Gupta
Message sent	Thu 8/15/2024 10:45 PM

15 attachments (20 MB)

Board Meeting Agenda.pdf; Draft Supplementary Agreement 2.pdf; Draft Secretarial Audit Report- MCESL.pdf; MITCON Credentia MR-3.pdf; Shrikhande Consultants Limited MR-3.pdf; Work Profile of CS Ashwini Bhagwat.pdf; SCOPE OF WORK AND QUOTATION- MITCON.pdf; Mr. Ajay Agarwal Profile.pdf; Consent by CS Ashwini Bhagwat-Cum-Eligibility-.pdf; Draft Board of Directors' Report.pdf; Ms.Sharda Sunder Profile.pdf; Mr. Chaitanya Chintapalli Profile.pdf; Ms. Promila Agarwal Profile.pdf; Draft Annual General Meeting Notice.pdf; Krishna Windfarms_MR-3.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 200th Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Friday, 23rd August, 2024 at 04:30 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



ANKITA AGARWAL

Sr. Vice President & Head of Compliance & Legal

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