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## Notice of Board Meeting

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**Organizer** Ankita Agarwal <cs@mitconindia.com>  
**Meeting time** Thu 2/13/2025 4:30 PM - 6:00 PM  
**Location** Senate Room, MITCON HO, Pune  
**My response** Not yet responded  
**Required attendees** Ankita Agarwal, Anand Chalwade, Ajay Agarwal, Sudarshan Mohatta, Cgchaitanya10@gmail.com, Prof. Promila Agarwal, Sharada Sunder, jtmanju@gmail.com, phadke.sanjay@gmail.com, Salonee Sharma  
**Message sent** Wed 2/5/2025 7:37 PM

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2 attachments (290 KB)

Board Meeting Agenda.pdf; Related Party Transaction Policy Synopsis.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 203<sup>rd</sup> Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Thursday, February 13, 2025 at 04:30 p.m. at 1<sup>st</sup> 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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**MITCON Consultancy & Engineering Services Limited**

1<sup>st</sup> floor, Kubera Chambers, Shivajinagar, Pune, Maharashtra 411 005

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