



Notice of Board Meeting

Organizer	Ankita Agarwal <cs@mitconindia.com>
Meeting time	This event occurred 1 week ago (Wed 2/5/2025 11:30 AM - 12:30 PM)
Location	Senate Room, MITCON HO, Pune
My response	Not yet responded
Required attendees	Ankita Agarwal, Anand Chalwade, Ajay Agarwal, Cgchaitanya10@gmail.com, archana lakhe, Sharada Sunder, Prof. Promila Agarwal, phadke.sanjay@gmail.com, Sudarshan Mohatta, Shikha Gupta
Message sent	Tue 1/28/2025 6:57 PM

📎 5 attachments (10 MB)

Board Meeting Agenda.pdf; Finance Committee Meeting.pdf; Audit Committee Meeting Minutes.pdf; Board Meeting Minutes.pdf; Brief Profile of Mr. Manjunath Thyagaraj Jyothinagara.pdf;

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 202nd Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Wednesday, February 05, 2025 at 11:30 a.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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