



Notice of Board Meeting

Organizer Ankita Agarwal <cs@mitconindia.com>
Meeting time This event occurred 22 hours ago (Wed 3/26/2025 4:00 PM - 5:30 PM)
Location Senate Room, MITCON HO, Pune
My response Not yet responded
Required attendees Ankita Agarwal, Anand Chalwade, Ajay Agarwal, Prof. Promila Agarwal, Sharada Sunder, Chaitanya C G, Sanjay Phadke, Sudarshan Mohatta, mj@mjven.com, Shikha Gupta, Ram Mapari
Message sent Sat 3/22/2025 10:58 PM

 10 attachments (11 MB)

Finance Committee Meeting Minutes.pdf; Board Meeting Agenda.pdf; Board Meeting Minutes.pdf; Audit Committee Meeting Minutes.pdf; Board Agenda 5-Action Taken Report.pdf; Board Agenda 9- Minven Presentation.pptx; Board Agenda 9- Minven Presentation Working.pdf; Board Agenda 10- Related Related Party Transactions for FY2025-26.pdf; Board Agenda 11_Limits under 180 186.pptx; Board Agenda 12_Draft Postal Ballot.pdf;

Dear Board Members,

Updating with all the supporting documents and information for the upcoming meetings.

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

Dear All,

Greetings of the day!!!

Notice is hereby given that the 204th Board Meeting of MITCON Consultancy & Engineering Services Limited is scheduled to be held on Wednesday, March 26, 2025 at 04:00 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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