



MITCON/Secretarial/2016-17/005

May 10, 2016

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016, inter alia, to consider, Audited Financial Results of the Company for the year ended March 31, 2016 and to recommend dividend, if any, on Equity Shares of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary
M. No. A21687

