



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

May 29, 2018

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: Outcome of Board Meeting held on May 29, 2018 and submission of Audited Standalone Financial Results for the half year ended March 31, 2018 and Audited Standalone & Consolidated Financial Results for the year ended March 31, 2018

Ref: NSE Symbol: MITCON; Series: SM

This is to inform you that the Board of Directors of the Company at their meeting held on May 29, 2018, inter alia, approved the following:

1. Audited Standalone Financial Results for the half year ended March 31, 2018 and Audited Standalone & Consolidated Financial Results for the year ended March 31, 2018.
2. Recommended a final dividend of Rs. 1 (Rupee One) per Equity Share of Face Value of Rs. 10/- each for the financial year ended 31st March, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Withdrawal of nomination of Mr. Subodh Kumar as a Director of the Company.
4. Nomination for appointment of Mr. Ajit Nath Jha as a Director of the Company.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

- i. Audited Standalone Financial Results for the half year ended March 31, 2018 and Audited Standalone & Consolidated Financial Results for the year ended March 31, 2018.
- ii. Auditor's Report on the Audited Financial Results

We hereby confirm that the Auditors have issued unmodified audit reports.

The above results have been approved by the Board of Directors of the Company at their meeting held on May 29, 2018, which commenced at 12:00 noon and concluded at 5:15 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Abhijeet Modak
Abhijeet Modak
Company Secretary
M. No. A36828

