



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

May 23, 2018

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM


Dear Sir/ Madam,

In compliance with provisions of the Regulation 29 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 Tuesday, May 29, 2018, inter alia, to consider, the Standalone and Consolidated Audited Financial Results of the Company for the half year / year ended March 31, 2018 and to recommend dividend, if any, on Equity Shares of the Company.

This is for your information and record.

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Abhijeet Modak
Company Secretary
Mem. No. – A36828

