



IS/ISO 9001:2008 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

November 6, 2018

To,
The Listing Department,
The National Stock Exchange of India,
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Intimation of Board Meeting
Ref: NSE Symbol: MITCON; Series: SM

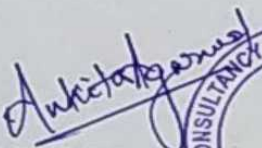
Dear Sir/ Madam,

In compliance with the 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, November 13, 2018, inter alia to consider the Standalone Financial Results of the Company for the half year ended September 30, 2018.

This is for your information and record.

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary

M. No: A49634

