



MITCON/Secretarial/2018-19/004

November 13, 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 November 13, 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 November 13, 2018, inter alia considered and approved the following:

- i. Un- Audited Standalone Financial Results for the half year ended 30th September, 2018.
- ii. Limited Review Report on Un - Audited Standalone Financial Results of the Company for the Half Year ended 30th September, 2018.

The above agenda items have been approved by the Board of Directors at their meeting held on November 13, 2018 which commenced at 11:30 a.m. and concluded at 3:40 p.m.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agrawal

Company Secretary

M. No: A49634

