



IS/ISO 9001:2008 Certified

MITCON**CONSULTANCY & ENGINEERING
SERVICES LTD.**

MITCON/Secretarial/2014-15/015

May 19, 2014

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**Rcf: NSE Symbol: MITCON; Series: SM**


In compliance with the provisions of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on May 30, 2014, inter alia, to consider, Audited Financial Results of the Company for the year ended March 31, 2014 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**

