



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

July 17, 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

Subject: Outcome of Board Meeting held on July 17, 2018

Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on July 17, 2018, inter alia, approved the following:

1. To consider formation of as a wholly owned company for valuation business.
2. To invest and acquire 49% equity shares of Versatile Insolvency Professional Services Private Limited.
3. To strike off MITCON Multiskills Ltd. which is a subsidiary of the company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Abhijeet Modak
Abhijeet Modak
Company Secretary
M. No. A36828

