



MITCON/Secretarial/2019-20/014

June 1st, 2019

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: Submission of Notice for postponement of Board Meeting

Ref: Application No 2019 / May / 9040 dated 30th May, 2019

We are enclosing herewith notice for postponement of the meeting of Board of Directors of the Company

Kindly arrange to take above information on your records and oblige.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Ankita Agarwal

Company Secretary

M. No. A49634





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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: Revised intimation of Board Meeting

Ref: Application No 2019 / May / 9040 dated 30th May, 2019

With reference to the earlier dated 30th May, 2019, we hereby inform that the Board Meeting scheduled to be held on 8th June, 2019 has been postponed due to unavoidable reason.

Revised date of the Board Meeting will be intimated to the stock exchange later on.

Kindly arrange to take above information on your records.

Thanking you,

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No. A49634