



IS/ISO 9001:2008 Certified

MITCON

CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2013-14/63

December 30, 2013

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

Subject: Change in Board of Directors of the Company

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Clause 32 of the Listing Agreement, we wish to inform that the Board at its meeting held on December 30, 2013 has appointed Shri Gautam Meour as an Additional Director representing IFCI Limited, a shareholder in place of Shri Surajit Roy.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

