



MITCON/Secretarial/2015-16/042

August 27, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598237/38

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 August 26, 2015 inter-alia, considered and approved the following:

- 1) Accepted resignation given by Mr. Ananta P. Sarma as a Director of the Company.
- 2) Appointment of Mr. Ravi Tyagi as an Additional Director representing Small Industries Development Bank of India (SIDBI), a Shareholder.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

