



IS/ISO 9001:2008 Certified
MITCONTM
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2015-16/024

June 29, 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 June 26, 2015 accepted resignation given by Mr. Vineet Suchanti as a Director of the Company effective from June 12, 2015.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

