



IS/ISO 9001:2008 Certified

**MITCON**<sup>TM</sup>

**CONSULTANCY & ENGINEERING  
SERVICES LTD.**

MITCON/Secretarial/2014-15/071

November 8, 2014

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 November 8, 2014 accepted resignation given by Mr. Omprakash V. Bundellu due to withdrawal of nomination by Small Industries Development Bank of India (SIDBI).

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &  
Engineering Services Limited**

  
**Madhav Oak**  
Company Secretary

