



MITCON/Secretarial/2015-16/016

May 27, 2015

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-26598236/37

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: NSE Symbol: MITCON; Series: SM

The Board of Directors of the Company at its meeting held on May 27, 2015, inter alia:


- i) Has recommended final dividend @ 10% i.e. Rs. 1/-per share on Equity Shares of Rs. 10/- each for the financial year ended on March 31, 2015 subject to the approval of the shareholders in the ensuing Annual General Meeting.
- ii) Have approved and adopted "Code of Fair Disclosure" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015 (Copy Enclosed).

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


**Madhav Oak
Company Secretary**



Encl: A/a