



MITCON/Secretarial/2016-17/023

December 22, 2016

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: Intimation of Board Meeting to consider Fund Raising

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, 28th December, 2016, inter-alia to:

- a) Consider the raising of funds for augmenting the financial resources available with the Company for general corporate purposes;
- b) Increase in Authorised Capital of the Company;
- c) Amendment in Memorandum of Association of the Company;
- d) Increase in the borrowing limits in terms of the Companies Act, 2013;
- e) Matters incidental and ancillary to the above;
- f) Any other matter which the Board of Directors may decide.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary