



MITCON/Secretarial/2013-14/84

March 27, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

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 March 27, 2014 has appointed following persons as an Additional Directors on the Board of the Company:

- 1) Mr. Ananta P. Sarma, Managing Director & CEO of SIDBI Venture Capital Limited as its representative.
- 2) Mr. S. Thiruvadi, Managing Director of Canbank Venture Capital Fund Limited as its representative.
- 3) Mr. Vineet Suchanti, Managing Director, Keynote Corporate Services Limited as representative of lead manager which is also acting as Market Maker through its 100% wholly owned subsidiary Keynote Capitals Limited.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**

Madhav

**Madhav Oak
Company Secretary**

