



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

MITCON Consultancy & Engineering Services Limited

Regd. Office: First Floor, Kubera Chambers, Shivajinagar, Pune-411 045

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Email: cs@mitconindia.com Website: www.mitconindia.com

CIN: L74140PN1982PLC026933

NOTICE

Notice is hereby given that the Thirty-Second Annual General Meeting of the Members of the Company shall be held on Monday, 11th August, 2014 at 11.00 a.m. at MITCON Institute of Management, Balewadi, Pune-411045 to transact the business as per the notice of the said meeting. The Annual Report for the Financial Year ended 31st March, 2014 along with the Notice of the Annual General Meeting has already been dispatched. The said documents are being uploaded on the website of the Company viz; www.mitconindia.com.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and in terms of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 4th August, 2014 to Monday, 11th August, 2014 (both the days inclusive) for the said Annual General Meeting and for payment of dividend, if declared at the ensuing Annual General Meeting.

The dividend, if declared, shall be paid to the Members whose names appear in the Register of Members of the Company/the statements of beneficial ownership maintained by the Depositories, as on the book closure dates.

Place: Pune

Date: 24th July, 2014

**For MITCON Consultancy &
Engineering Services Limited**

Sd/-

**Madhav Oak
Company Secretary**