



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

MITCON/Secretarial/2015-16/079

March 29, 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: Change in Board of Directors of the Company

Ref: NSE Symbol: MITCON; Series: SM

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held on March 28, 2016 accepted withdrawal of nomination of Mr. S. Thiruvadi as a representative of Canbank Venture Capital Fund Limited on the Board of the Company with effect from February 22, 2016.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary
A21687

