



MITCON/Secretarial/2016-17/018

August 5, 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 after Annual General Meeting on August 5, 2016 accepted withdrawal of nomination of Mr. Ravi Tyagi as a representative of Small Industries Development Bank of India (SIDBI) on the Board of the Company with effect from August 6, 2016.

This is for your information and records, please.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary

