



MITCON/ Secretarial/ 2017-18/ 026

March 9, 2018

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Outcome of Board Meeting held on March 9, 2018

Ref: NSE Symbol: MITCON; Series: SM

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on March 9, 2018, inter alia, considered and approved the following:

1. Formation of Limited Liability Partnership for undertaking Valuation Assignment in association with Mr. V. S. Jadon, wherein the Company will have majority Stakes.
2. Formation of wholly owned subsidiary company for carrying out promotion and commissioning of multiple Captive Solar Power Projects.
3. Formation of wholly owned subsidiary as a Section 8 i.e. non-profit making Company for undertaking training and skill development activities, pan India.
4. Re-appointment of Dr. Pradeep Bavadekar as a Managing Director of the Company for a term of 3 years, subject to approval in General Meeting.
5. Appointment of Mr. J. P. Dange, IAS (Retd.), Non – Executive, Independent Director, as Chairperson of the Board.





MITCON

**CONSULTANCY & ENGINEERING
SERVICES LTD.**

This is for your information and record.

Yours faithfully,

For MITCON Consultancy & Engineering Services Limited

Abhijeet Modak

Abhijeet Modak
Company Secretary
Mem. No. – A36828

