

Conart Engineers Limited

CIN:L45200MH1973PLC017072

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NOTICE

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 7, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter (Q3/2018-19) ended on December 31, 2018.

By order of the Board,
For Conart Engineers Limited

Sd/-

Kavaljit Dhillon
Company Secretary

February 1, 2019, Mumbai