

Conart Engineers Limited

CIN:L45200MH1973PLC017072

Regd. Office: 17, Ground Floor,
Jay Bharat Society, Nr. Solanki Palace,
3rd Road Old Khar, Khar West, Mumbai-
400052, MH, (O):(022)26489621,
Web: www.conartengineers.com;
(E): celcs@conartengineers.com

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 Wednesday, August 7, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter (Q1/2019-20) ended on June 30, 2019.

By order of the Board,
For Conart Engineers Limited

Sd/-

Kavaljit Dhillon

Company Secretary

July 30, 2019, Mumbai