

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):(22)26489621, Web: www.conartengineers.com; (E): vadodara@conartengineers.com

NOTICE

Notice, is hereby given that Conart Engineers Limited, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, is in the process of sending a reminder letter to all the concerned shareholders at their registered addresses available with the Company, inter-alia providing the manner of claiming their unclaimed / unpaid dividends lying with the Company for a period of seven years for the financial year 2010.

Further, in terms of the said provisions, if the said unclaimed / unpaid dividend is not claimed by the concerned shareholders, the equity shares held by them alongwith the unclaimed / unpaid dividend attached shall be transferred to IEPF Authority pursuant to the said Rules.

The shareholders are requested to claim the unclaimed / unpaid dividend on or before due date of transfer i.e. 24th October, 2017, the details of which are available at the Company's website: www.conartengineers.com.

In case of any queries or for further information, concerned shareholders may contact the Company at the following address:

The Compliance Officer - Conart Engineers Ltd.
2nd Floor, Bombay Shopping Centre, R C Dutt Road, Vadodara – 390007.
(O) 0265 – 2330946 / 7122 / email: vadodara@conartengineers.com

The concerned shareholders can claim said shares along with the dividend from IEPF, after transfer to the aforesaid fund from IEPF Authorities. For more information, the shareholders are requested to refer IEPF website for the same at www.iepf.gov.in.

This information is also available on the website of the Company (www.conartengineers.com) and the website of BSE Limited (www.bseindia.com), where the Company's equity shares are listed.

By order of the Board,
of Conart Engineers Limited.

S/d-
Parikh K S
Company Secretary

January 2, 2017
Vadodara