

# 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](http://www.conartengineers.com);  
(E): [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com)

## NOTICE

Notice, pursuant to Regulation 29 readwith Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company are hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 8, 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter (Q3/2016-17) ended on December 31, 2016.

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

By order of the Board,  
For Conart Engineers Limited.

S/d-

Ketki Parikh  
Company Secretary

January 24, 2017  
Vadodara