

**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,

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**NOTICE**

Notice, pursuant to Regulation 29(1) readwith 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 Monday, May 14, 2018, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter (Q4/2017-18) and Financial Year ended on March 31, 2017.

By order of the Board,  
For Conart Engineers Limited

Sd/-  
Kavaljit Dhillon

May 4, 2018, Mumbai  
Company Secretary