

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 **Friday, February 09, 2018**, inter-alia, to consider and approve the Un-audited Financial Results (subject to Limited Review by Statutory Auditors) of the Company for the third quarter (Q3/2017-18) ended on **December 31, 2017**.

**By order of the Board,
For Conart Engineers Limited**

**Sd/-
Jitendra Shankerlal Sura
Managing Director**

January 29, 2018 Mumbai