

# 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,

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## NOTICE

Notice, pursuant to Regulation 29 readwith Regulation 47 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2017, inter-alia, to consider and approve the Un-audited Financial Results (subject to Limited Review by Statutory Auditors) of the Company for the first quarter (Q1/2017-18) ended on June 30, 2017.

Notice is also hereby given that for the purpose of declaring the aforesaid Un-audited Financial Results the Company's trading window will remain closed for all directors, officers & designated employees of the Company under its Code of Conduct for Prevention of Insider Trading, from August 5, 2017 to August 15, 2017 (both the days inclusive). The Trading Window shall reopen from August 16, 2017. This information is also available on 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-

Parikh K S

Company Secretary

August 5, 2017

Mumbai