

# **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 Monday, November 9, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

By order of the Board,  
For Conart Engineers Limited  
Kavaljit Dhillon  
Company Secretary

November 1, 2020, Mumbai