

# **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) 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 Wednesday, August 8, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter (Q1/2018-19) ended on June 30, 2018.

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

**Sd/-  
Kavaljit Dhillon**

**Company Secretary**

**July 31, 2018, Mumbai**