

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, November 8, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half yearly ended on September 30, 2019.

By order of the Board,
For Conart Engineers Limited

Sd/-

Kavaljit Dhillon

Company Secretary

November 01, 2019, Mumbai