

Conart Engineers Limited

CIN:L45200MH1973PLC017072

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Road Old Khar, Khar West, Mumbai-
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NOTICE

Notice, pursuant to Regulation 29(1) readwith 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 06, 2017**, inter-alia, to consider and approve the **Un-audited Financial Results** (subject to Limited Review by Statutory Auditors) of the Company for the second quarter (Q2/2017-18) ended on September 30, 2017.

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

Sd/-

Parikh K S

Company Secretary

October 27, 2017 Mumbai