

Conart Engineers Limited®

where construction engineering becomes an art

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BSE: Q4/2017-18

Date: 4th May, 2018

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra
Phone No.: 91-22-22721233/4,
Fax No.: 91-22-22721919

BSE Scrip Code: 522231

Dear Sir/Madam,

Sub: (i) Notice of Board Meeting for Q4/2017-18 Results

Notice, pursuant to Regulation 29(1) 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 Monday, 14th May, 2018, inter-alia, to consider and approve the Audited Financial Results of the company for the fourth quarter (Q4/2017-18) and Financial Year ended on 31st March, 2018.

(ii) Closure of Trading Window

Notice is also hereby given that for the purpose of decision

Kavajbhai H. Chitambar

