

# Conart Engineers Limited®

where construction engineering becomes an art

2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007 INDIA.  
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BSE: Q4/2017-18

Date: 4<sup>th</sup> 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, 04<sup>th</sup> 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 31<sup>st</sup> March, 2018.

**(ii) Closure of Trading Window**

Notice is also hereby given that for the purpose of decision

Kavajit H  
Chitambar

