. oe T™ Conart Engineers Limited
Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072
Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West,

Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: accounts. mumbai@conartengineers.com Branch Office: 2°¢ Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: 491 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/20-21 Date: 17°" June, 2021

To,
BSE Limited
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121

Scrip Code: 522231

Dear Sir,

Sub: (i) Prior Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for quarter and year ended on 31° March, 2021.

Notice, pursuant to Regulation 29(1) read with 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 Wednesday, 23" June, 2021, through video conference inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31°t March, 2021. The Board may also consider the recommendation of Annual Dividend as per Regulation 29(1)(e) for the Financial

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