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Conart Englneers lelted TM

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, Email: mumbachonartengineers.com Branch Office: 2'“1 Floor, Bombay Shopping Centre, R.c. Dutt Road, Vadodara 390 007, Gujarat, india
Tel.: +91 (265) 2330946/7122, E-mail: vadodara@conartengineerscom Website: www.conartengineers.com

BSE: Intimation/2017-18 Date: 19‘" March, 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: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 26‘" March, 2018,
inter-alia, to consider allotment

Regulatio0i482 700.2f 1,m ((the)Tj /R8 9.72 Tf95957436 0 7 /R8 0 1 465.12EquiSociety)Tj /R8 8.28 T 0 957436 0Tj 1 461482 475.56Sm (eectors)Tj /R8 7.92 Tf 1.36255 03420i482 700.2 533.52 Tm /R8 7.56 T158.01457 0 04tio0i474 501.84Rs.(will)T5 1.08622 03788 46i474 501.841m (390)Tj /R8 7.92 1 3.23741 0 0 1 3854.2 627.48ea(Branch)Tj /R8 6.84 Tf 1.97268 0 104 77 0 1 465.12m (that)Tj /R8 5.4 678 957436 042 1 15 0 1 465.12mn33.52 Tm /R8 7.56 f 17.14454 04381 177464 473.76 Tsue33.52 Tm (Dear)Tj291.5.97268 0 180 44442 471.6pr (notice)Tj /R8 7.92 Tf 1.36255 0 0 1 129462 473.04 533.52 Tm /R8 7.56 T158.01457 09.76 50j 11 463.68Rs.(will)Tf 1.14907 0 36 71.24381 501.840 1 4 (390)Tj /R8 7.92 15 1.36314 0 0 1 104381 177.48ea(Branch)Tj /R8 9.36 Tf61.30804 01314 77 336 795.96agg Tm (meeting)Tj /R8 6.84 Tf 1.57768 0 897 370 464.4 Tm (to)Tj /R8 7.56 T1.5937232 0 092 47 3700501.84Rs.(wil,)Tj /R8 9 Tf 3.59712 0 214 77 336 705.2471,73,6 ((the)Tj5005018 9 9 0 .48453 0 736 450.92 463.32 uction)Tj /R8 9.39 Tf95957436 0 46i0 1 4371.6prefTm Tm (Dalal)Tj /R8 8.28 T 1..14454 0 436 79i0 1 461.52basiecomes (held)Tj /8 56 0 3655 0 0 09 2018 Tf41.01069 0 0 1 14111 465.12mn(Board)Tj /R8 9.72 T573.28602 0 0 1 351j 1707.76lnpr nciple33.52 Tm (Dear)Tj29721.20117 0 0 1 224078 461.88Approv (Dalal)Tj /R8 7.56 T1j 957436 0 726 784096 768.96Lettonsider eTm dmpany