



# Conart Engineers Limited <sup>TM</sup>

*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](mailto:accounts.mumbai@conartengineers.com)

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com), Website: [www.conartengineers.com](http://www.conartengineers.com)

BSE: LODR (Reg. 30)/20-21

Date: 30<sup>th</sup> June, 2020

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

Scrip Code: 522231

Dear Sir,

**Sub: Intimation regarding Appointment of Statutory Auditor**

Pursuant to Regulation 30 Schedule III Part A and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you to fill up the casual vacancy caused due to resignation of present Statutory Auditor of the Company- M/s. Pereira & Subramanian, Chartered Accountants, the Board has made an appointment of M/s. Shabbir & Rita Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 109420W) as the Statutory Auditors of the Company with effect from 29<sup>th</sup> June, 2020, subject to the approval of members of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Conart Engineers Limited

Kavaljit K  
Dhillon



(Kavaljitkaur Dhillon)  
Company Secretary & Compliance Officer