



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

where construction engineering becomes an art

2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330946, 2337122 E-mail : info@conartengineers.com

Date: 15<sup>th</sup> May, 2019

BSE: Intimation (Q4/2018-19)

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

**BSE Scrip Code: 522231**

Dear Sir/Madam,

**Sub: (i) Prior Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019**

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, 22<sup>nd</sup> May, 2019**, inter-alia, to consider and approve the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.

**(ii) Closure of Trading Window**

As already informed through earlier letter dated 3<sup>rd</sup> April, 2019 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 4<sup>th</sup> April, 2019 and shall reopen on 25<sup>th</sup> May, 2019 i.e. 48 hours from after declaration of the audited financial results of the Company for the quarter and year ending March 31, 2019 on 22<sup>nd</sup> May, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Conart Engineers Limited

*Kavaljit H. Dhillon*

(Kavaljitkaur Dhillon)

Company Secretary & Compliance Officer

