



Conart Engineers Limited 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, E-mail: celcs@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/24-25

Date: 3rd August, 2024

To,
BSE Limited
P. J. Towers,
Mumbai 400 001

Scrip Code: 522231

Dear Sir,

Sub: Prior Intimation of Board Meeting

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 **Tuesday, 13th August, 2024**, inter-alia, to consider and approve, the following businesses:

- Unaudited financial results for the quarter ended on June 30, 2024.
- Re-appointment of Mr. Jitendra Sura (DIN : 00480172) as Managing Director
- Re-appointment of Mr. Jimish Sura as executive director & CFO
- Re-appointment of Ms. Deepti Sharma (DIN : 03630613) as an Independent Director of the Company to hold office for a second term
- Adoption of New set of Memorandum of Association of the Company
- Adoption of New set of Articles of Association
- Sub-division (Stock Split) of equity shares of the Company for Rs.10/- (Rupees Ten Only) each to Rs.5/- (Rupees Five only) each
- Approval for Alteration of Capital Clause in Memorandum of Association
- Approval for Alteration of Object Clause in Memorandum of Association
- To fix date and time of annual general meeting
- To close the register of member and share transfer book

As already informed through earlier letter dated June 27, 2024 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st July, 2024 and shall reopen on 16th August, 2024 i.e. 48 hours from after declaration of the unaudited financial results of the Company for the quarter ended on June 30, 2024.



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We request you to take the same on record.

Thanking you,

Yours faithfully,

For Conart Engineers Limited



(Jitendra Shankerlal Sura)
Managing Director