



# 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,

Date: 16<sup>th</sup> September, 2024

To,  
**The Deputy Manager**  
**Corporate Relations Department,**  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Ma'am,

**Ref No: - Company Code No. – 522231**

**Sub: Approval for Sub-division of equity shares of the Company at 50<sup>th</sup> Annual General Meeting of the Members of the Company held on 16<sup>th</sup> September, 2024.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The following resolutions have been passed by the shareholders at their 50<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2024

1. Sub-division (Stock Split) of equity shares of the Company for Rs.10/- (Rupees Ten only) each to Rs.5/-(Rupees Five only) each

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Conart Engineers Limited**

**Narendra D Shah**  
**Company Secretary & Compliance Officer**  
**Membership no. A7480**

Encl.: As above



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