



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

January 02, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation about outcome of the Board Meeting held on January 02, 2021.

Security Code: 514332

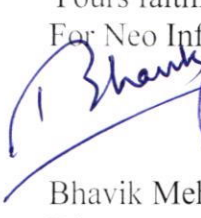
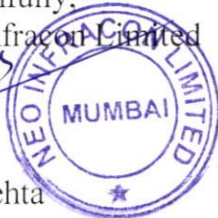
This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. January 02, 2021 considered and approved the resignation from Ms. Suyashi Mishra from the post of Company Secretary and Compliance Officer with effect from January 01, 2021 and appointed Ms. Darshana Sawant as "Company Secretary and Compliance Officer" of the Company with immediate effect i.e. from January 02, 2021.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 are enclosed.

You are requested to take above information on record.

Yours faithfully,

For Neo Infracon Limited

Bhavik Mehta
Director
DIN: 07633644
Encl: As above

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com



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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Ref: Cessation of Company Secretary & Compliance Officer

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Suyashi Mishra, resigns from the post of Company Secretary and Compliance Officer with effect from January 01, 2021.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Suyashi Mishra)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	January 01, 2021
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,
For Neo Infracon Limited

Bhavik Mehta
Director
DIN: 07633644

(CIN : L65910MH1981PLC248089)

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To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Ref: Appointment of Company Secretary & Compliance Officer

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Darshana Sawant, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 02, 2021.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Darshana Sawant)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	January 02, 2021, Terms of appointment as mentioned in the appointment letter.
3.	Brief Profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,
For Neo Infracon Limited


Bhavik Mehta
Director
DIN: 07633644



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