



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

18.07.2019

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

Sub: Notice for Unaudited Quarterly Results for quarter ended 30<sup>th</sup> June, 2019

Re : Bse Code : 514332

This is to inform you that Board Meeting of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 12.00 pm to consider Unaudited Quarterly Results for quarter ended 30<sup>th</sup> June, 2019.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited

Dilip Mehta  
Chief Financial Officer