



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

25<sup>th</sup> August, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sirs,

**Sub: Newspaper Advertisement regarding the 39<sup>th</sup> AGM of the Company to be held on 27<sup>th</sup> September, 2022 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)**

**Ref: Security Code: 514332.**

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 dated 08.04.2020, 13.04.2020, 05.05.2020 and 05.05.2022 respectively, issued by Ministry of Corporate Affairs, we hereby enclose copies of the Newspaper Advertisements for the attention of the equity shareholders regarding 39<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 27<sup>th</sup> September, 2022 at 12.30 p.m through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in the following Newspaper:

Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take on your records.

Thanking You,

Yours faithfully

For Neo Infracon Limited

Tamanna Rawal

Company Secretary & Compliance Officer



Encl: As above.

(CIN : L65910MH1981PLC248089)

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