



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

06/08/2019

The Manager.
Corporate Relationship Department.
Bombay Stock Exchange Limited
Dalai Street, Fort, Mumbai-400 001

Sub: Notice of Book Closure and Date of Annual General Meeting
Re: Bse Code : 514332

Dear Sir/Madam,

A) Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the company shall remain closed from 19th September, 2019 to 22nd September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

B) Annual General Meeting of the Company will be held at 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Road, Sindhi Lane, Mumbai-400004 of the Company Monday, 23rd September, 2019 at 12.00 pm.

Kindly take the same on records

Thanking you,

For Neo Infracon Limited

(Ankush N Mehta)

Managing Director

DIN No. 06387976

(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

Scanned by CamScanner