



®

# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date : 06.02.2019

To,

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Limited,

Dalal Street, Fort

Mumbai – 400 001.

Dear Sir,

Re : BSE Code 514332


This is to inform you that the Board of Directors Meeting will be held on Thursday, 14<sup>th</sup> February 2019 at 4.00 P. M. to consider the Unaudited Quaterly Financial Result for the quarter ended 31<sup>st</sup> December 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Neo Infracon Limited

  
Ankush Mehta



Director

DIN No. 06387976

(CIN : L65910MH1981PLC248089)

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