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# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

November 03, 2021

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

Dear Sir,

**Subject: Intimation about the Board Meeting.**

**Security Code No. 514332.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 10, 2021 at 3.00 p.m. at the Registered office of the Company to consider and approve inter alia amongst other things the appointment of Ms. Antara Chogle as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully,  
For Neo Infracon Limited

Bhavik Mehta  
Director  
DIN: 07633644

(CIN : L65910MH1981PLC248089)