



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

August 24, 2021

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

Dear Sirs,

Sub: Newspaper Advertisement relating to AGM of the Company.

Ref: Security Code: 514332.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice by way of advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) newspapers relating to ensuing 38th Annual General Meeting of the Company scheduled to be held on September 27, 2021 at 12:30 pm.

Kindly take on your records.

Thanking You,

Yours faithfully
For Neo Infracon Limited


Darshana Sawant
Company Secretary & Compliance Officer

Encl: As above.

