

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 08.05.2019

To

The Manager,

Corporate Relations Department

BSE India.

Mumbai- 400001

Dear Sir,

Company Code:514332

Re: Material Information about Lease agreement entered with Finetech Corporation Private Limited by its subsidiary New-Tech Infrastructure Pvt Ltd for PHASE 1

The Company would like to inform the BSE that its subsidiary company New-Tech Infrastructure Private Limited has entered into the lease agreement with Finetech Corporation Private Limited in Phase 1 for its plot of land in village Ustane Taluka Ambernath District Thane for the period of 5 years. The physical possession as per the agreement entered will be handed over to the licensee before the end of this month and the licensor will start receiving the rent from 1st June 2019.

The revenue from lease rent will come into effect in the financial year 2019-20.

The BSE is informed to please take the note.

Thanking you,

For Neo Infracon Limited

Dilip Mehta

Executive Director

DIN No.0192940