



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

10.10.2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Notice for Unaudited Quarterly Results for quarter ended 30th September, 2019

Re : Bse Code : 514332

This is to inform you that Board Meeting of the Company is scheduled to be held on Wednesday, 14th November, 2019 at 12.00 pm to consider Unaudited Quarterly Results for quarter ended 30th September, 2019.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited

Dilip Mehta
Chief Financial Officer

(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