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# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

03/11/2020

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

**BSE CODE: 514332**

**SUB: Notice for Unaudited Quarterly Results for quarter ended 30<sup>th</sup> September 2020.**

Dear Sir,

This is to inform you that Board Meeting of the Company is schedule to be held on 11<sup>th</sup> November, 2020, at 4.00 P.M. to consider the Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> September, 2020.

Please take the same on your records.

Thanking You,

**For and on behalf of the Board  
Neo Infracon Limited**

**Dilip Mehta  
CFO**



(CIN : L65910MH1981PLC248089)