



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

07/09/2020

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 30th June 2020.

Dear Sir,

This is to inform you that Board Meeting of the Company is schedule to be held on 14th September, 2020, at 4.00 P.M. to consider the Unaudited Quarterly Financial Results for the quarter ended 30th June 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)

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