



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

December 28, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Subject: Intimation about the Board Meeting.**

**Security Code No. 514332.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, January 02, 2021 at 3.00 p.m. at the Registered office of the Company to consider and approve inter alia amongst other things the resignation form Ms. Suyashi Mishra, Company Secretary and Compliance Officer and appointment of Ms. Darshana Sawant as a Company Secretary and Compliance Officer of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Neo Infracon Limited

Bhavik Mehta

Director

DIN: 07633644



(CIN : L65910MH1981PLC248089)

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