



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

06.11.2017

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Re : Bse Code : 514332

This is to inform you that the Board of Directors Meeting will be held on Tuesday, 14th November, 2017 at 4.00 pm to consider the Unaudited Quarterly Financial Results for the quarter ended 30th September, 2017.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

NK. MEHTA

Managing Director
(NARESH MEHTA)
DIN No. 01189583

(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