



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

**07.05.2017**

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

Dear Sir,

**Sub : Notice for Audited Quarterly and yearly Results for quarter and year ended 31<sup>st</sup> March, 2017 and  
Closure of Trading Window**

**Re : Bse Code : 514332**

This is to inform you that Board Meeting of the Company is scheduled to be held on 30<sup>th</sup> May, 2017 to consider

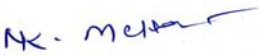
- Audited Quarterly and yearly Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from May 23, 2017 till May, 30, 2017 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 30<sup>th</sup> May, 2017.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

  
Managing Director  
(NARESH MEHTA)  
DIN No. 01189583