



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 22.09.2017

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Scrip Code: 514332

Dear Sir,

Sub.: Intimation of Proceedings of 34th Annual General Meeting held on September 22 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 34th Annual General Meeting of the Company was held on Thursday, September 22, 2017 at 12.00 p.m. at 1st Floor, Nilay Life Scapes, Parmanand Wadi, Opp. Lohana Mahajan Wadi, Charani Road, Mumbai-4000040, where in the following business were transacted;

Res. No.	Item
1.	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.
2.	To reappoint a Director in place of Mr. Ankush Mehta (DIN No.06387976) who retires by rotation and being eligible offers himself for re-appointment.
3.	Appointment of M/s. D Kothary & Co. Chartered Accountant as a Statutory Auditor of the company.

Thanking You,

Your Faithfully
For Neo Infracon Limited

Dilip Mehta
Executive Director and CFO
DIN: 01929640