



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

03.02.2018

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 February, 2018 at 4.00 pm to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2017.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

NK. MEHTA



**Managing Director
(NARESH MEHTA)
DIN No. 01189583**