



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

17.05.2018

**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 Wednesday, 30th May, 2018 at 4.00 pm to consider the audited Yearly and Quarterly Financial Results for the year and quarter ended and Year 31st March 2018.

Please take the same on your records.

Thanking you,

For NEO INFRACON LIMITED

Mk. Mehta

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