



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date : 20.08.2018

To,
The secretary
BSE limited
P.J. Tower, Dalal Street, Fort
Mumbai 40001

BSE Script Code :514332
Sub: Fixes Book Closure for AGM

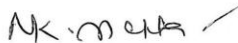
Dear Sir,

This is to inform you Pursuant to Regulation 30(1) of Listing Obligation and disclosure Requirement that the Register of Members & Share Transfer books of the company will remain closed from September 17, 2018 to September 22, 2018 (Both days Inclusive) for the Purpose 35th Annual General Meeting (AGM) of the company to be held on Saturday, September 22, 2018 at 12:00 Noon at Corporate Office of the Company.

Please note that E-voting period begins on Wednesday, September 19, 2018 at 09.00 a.m. and ends on Friday, September 21, 2018 at 5.00 p.m. During this period shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 15, 2018 may cast their vote electronically. The e-voting module shall be disable NSDL for voting after 5.00 p.m. on September 21, 2018

Thanking You,

For Neo Infracon Limited


Naresh K. Mehta
(Chairman & Managing Director)
Din No. 01189583

Date :20/08/2018
Place Mumbai