



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 05.11.2018

To

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort
Mumbai-400001


Dear Sir,

Re: BSE Code 514332

This is to inform you that the Board of Directors Meeting will be held on Wednesday, 14th November, 2018 at 4.00 P.M. to consider the Unaudited Quarterly Financial Results for the quarter ended 30th September 2018

Please take the same on your records.

Thanking you.
Yours faithfully,
For Neo Infracon Limited


Ankush Mehta
Director
DIN No.06387976



(CIN : L65910MH1981PLC248089)