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NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

03/02/2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street Fort,
Mumbai-400 001

BSE CODE: 514332

SUB: Notice for Unaudited Quarterly Results for quarter ended 31st December, 2019.

Dear Sir,
This is to inform you that Board Meeting of the Company is schedule to be held on 14th February, 2020, at 4.00 P.M. to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2019.

Please take the same on your records.

Thanking You,

For Neo Infracon Limited


Bhavik Mehta
Director
DIN NO: 07633644

