



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

16.05.2019

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

Dear Sir,

Sub: Notice for Audited Quarterly and Annual Results for quarter and year ended  
31<sup>st</sup> March, 2019

Re : Bse Code : 511712

This is to inform you that Board Meeting of the Company is scheduled to be held on  
Thursday, 30<sup>th</sup> May, 2019 at 12.00 pm to consider Audited Quarterly and Annual  
Results for quarter and year ended 31<sup>st</sup> March, 2019.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited

(Dilip Mehta)  
Wholetime Director  
DIN No. 1323640

(CIN : L65910MH1981PLC248089)