



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Ref. No.:

July 22, 2015

**Bombay Stock Exchange Limited (BSE)**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400 001.

**SCRIP CODE: 514332**

Dear Sir /Madam,

**Sub.:- Outcome of the Board Meeting of Neo Infracon Limited.**

In accordance with provisions of the Listing Agreement, we hereby inform you that the Board of Directors of 'Neo Infracon Limited' ('the Company') at their meeting held on July 22, 2015, has, *interalia*

- 1) Approved the acquisition of New-Tech Infrastructure Pvt Limited, subject to approval of the shareholders of the Company.
- 2) Approved the acquisition of Nocil Infrastructure Limited, subject to approval of the shareholders of the Company.
- 3) Appointed Mr. Bohman J Irani as additional director ( Independent) in place of Mr. Tabrez Shaikh, who resigned from the Board.
- 4) Approved calling of Extra Ordinary General Meeting of the Company on 21<sup>st</sup> August, 2015 for seeking shareholders approval for the acquisitions, increase in borrowing limits of the company under Section 180(1) (c), approval under Section 180(1) (a), approval for investments / guarantees under Section 186 and any other relevant matters.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neo Infracon Limited

**Naresh K Mehta**  
Managing Director