



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

February 7, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e. on February 7,2022.

Security Code No. 514332.

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 7, 2022 at Mumbai, inter alia has considered and approved Un-audited Standalone & Consolidated Financial Results together with the Limited Review Report from M/s D. Kothary & Co., Chartered Accountants, Statutory Auditors of the Company for the 3rd quarter and nine months ended on December 31, 2021. Kindly find enclosed approved Un-audited Standalone & Consolidated Financial Results for the 3rd quarter and nine months ended on December 31,2021 and Limited Review report by M/s D. Kothary & Co., Chartered Accountants, Statutory Auditors on the Un-audited Financial Results.

The Board Meeting commenced at 4.00 pm and concluded at 4.45 pm today.

Thanking You,

Yours faithfully
For **Neo Infracon Limited**

Ankush Mehta
Chairman and Managing Director
Encl.: As above.



(CIN : L65910MH1981PLC248089)