



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

2<sup>nd</sup> January, 2024

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

Dear Sir,

**Subject: Intimation about the Board Meeting.**

**Security Code No. 514332.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> January, 2024 at 11.30 a.m. at the Registered office of the Company at Mumbai, inter alia to consider and approve the Resignation of Company Secretary and Compliance Officer of the Company.

Kindly make note of the same.

Thanking You,

Yours faithfully  
For **Neo Infracon Limited**

ANKUSH  
NARESHKU  
MAR MEHTA

Digitally signed by ANKUSH  
NARESHKUMAR MEHTA  
Date: 2024.01.02 16:54:54 +05'30'

Ankush Mehta  
Managing Director  
DIN : 06387976

(CIN : L65910MH1981PLC248089)