

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, 11nd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054

Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/20/2024

Date : 21st May , 2024

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

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,


Re : Scrip Code 517526

Sub : Notice of Board Meeting –Regulation 29

A Board Meeting of the Company shall be held at 02.30 pm on 30th May, 2024 at Corporate Office of the Company to approve Quarterly and yearly Financial results of the Company for the period ended 31st March, 2024 and other Business Matters.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

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Website : www.ohminditalia.com

CIN No. L28129MH1986PLCO39591