

# INDITALIA REFCON LIMITED

100 PER CENT EXPORT-ORIENTED UNIT

Regd Off : 7 and 8 B, II<sup>nd</sup> 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

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Ref : IRL/77/2023

Date : 03<sup>rd</sup> January, 2024

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

Dear Sir,

Re : Scrip Code 517526

Sub : Outcome of Board Meeting –Regulation 30

A Meeting of the Board of Directors of the Company held today at 12.30 pm and concluded at 1.30 pm discussed and approved the Quarterly Compliance for the Quarter ended December 31, 2023 and appointed Ms. Sonam. A. Bhura having Membership No 57723, as Company Secretary of the Company.

Thanking you,

Yours faithfully,  
For Inditalia Refcon Ltd



Sujata Mittal  
(Director)