

# 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/48/2018

Date : 10<sup>th</sup> May, 2018

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 11.30 am on 23<sup>rd</sup> May, 2018 at Corporate Office of the Company to approve the Yearly Audited Financial results of the Company for the Year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,  
For Inditalia Refcon Ltd



Sujata Mittal  
(Managing Director)