

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd 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/09/2023

Date : 13th February , 2023

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 : of Board Meeting –Regulation 30

A Board Meeting of the Company held today at 04.30 pm and concluded at 05.30 pm at Corporate Office of the Company discussed and approved Quarterly Financial results of the Company for the period ended 31st December, 2022 and Reappointed Mr. J K Dangre, Practicing Company Secretaries, Secretarial Auditor to do Secretarial audit for financial year 2022-23.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

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