

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/39/2023

Date : 29th May , 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,

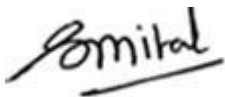
Re : Scrip Code 517526

Sub : Outcome of Board Meeting –Regulation 30

A Board Meeting of the Company held today at 04.30 pm at Corporate Office of the Company discussed and approved Quarterly and yearly Financial results of the Company for the period ended 31st March, 2023.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

Mobile : 9820308732 Email : ohminditalia@yahoo.com
Website : www.ohminditalia.com CIN No. L28129MH1986PLC039591