

# 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/51/2021

Date : 31<sup>st</sup> August, 2021

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

Dear Sir,

Re : Scrip Code 517526

Sub : Disclosure of Notice of Board Meeting –Regulation 29

A Meeting of the Board of Directors of the Company shall be held on 6<sup>th</sup> September, 2021 at 12.30 pm to consider and approve the following business :

- 1) Approval of Board's report for the year ended 31<sup>st</sup> March, 2021.
- 2) Deciding the day, date and venue of 35<sup>th</sup> AGM and to approve the draft Notice of the same.
- 3) To recommend to the shareholders to reappoint Director Dr. Silvano Sapeco, DIN 07567801 on the terms and conditions as per draft letter of appointment vide Ann A attached who retires by rotation and being eligible has offered himself for reappointment.
- 4) Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,  
For Inditalia Refcon Ltd



Sujata Mittal  
(Director)

Enclosed : Ann A : Draft letter of Appointment

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## DRAFT APPOINTMENT OF LETTER

Ref : IRL/\_\_\_/2021

Date : \_\_\_\_\_

**Dr. Silvano Conceicao Antonio Dias Sapeco**

T-16, Masion Pra-Tit,  
Tuanto, Verem,  
P.O.Reis-Magos 403114  
Bardez Goa

Dear Sir,

**Re : Appointment as Director of the Company**

We refer to your Consent, and Declaration dated 27<sup>th</sup> August 2021 and are pleased to advise that the Members of the Company at their meeting held on 30<sup>th</sup> September 2021 confirmed your reappointment as Director of the Company in terms of Sec. 161(1) of the Companies Act 2013 (the Act) and clause 113 of the Articles of the Company.

You shall be required to perform your duties as Director of the Company in accordance with the Articles of Association of the Company, provisions of the Sec 166 of the Companies Act 2013 and the Rules made thereunder.

You are advised to furnish details of your other business interests in proprietorships, partnerships or companies in form MBP-1 (Format Attached) before the first Board Meeting following your appointment.

Yours Faithfully,  
**For Inditalia Refcon Ltd**

Sd/-

**Sujata R. Mital**  
**(DIN No. 01826116)**  
**Managing Director**

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## FORM MBP – 1

### Notice of interest by director

*[Pursuant to section 184 (1) and rule 9(1)]*

To  
The Board of Directors  
Inditalia Refcon Ltd.  
7 & 8 B, II<sup>nd</sup> Floor, West View No. 1  
S.V Road, Santacruz (West)  
Mumbai - 400 054

Dear Sir(s)

I, **Dr. Silvano Conceicao Antonio Dias Sapeco** son of **Jose Santana Dias Sapeco** resident of **T-16, Masion Pra-Tit, Tuanto, Verem, P.O.Reis, Magos 403114 Bardez, Goa** being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
<b>Nil</b>				

**Place: Mumbai**  
**Date: 6<sup>th</sup> September 2021**

**Dr. Silvano Dias Sapeco**  
**(DIN No. 07567801)**

**Director**