

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, 11nd 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/21/2024

Date : 30th May , 2024

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 02.30 pm at the Corporate Office of the Company at 2.30 pm and ended at 04.05 pm, discussed and approved Quarterly and yearly Financial results of the Company for the period ended 31st March, 2024 and other Business Matters.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)

Website : www.ohminditalia.com

CIN No. L28129MH1986PLCO39591