

**Members are requested to bring
this copy of Annual Report with
them at Annual General Meeting**

INDITALIA REFCON LIMITED

27th Annual Report

(2012 - 2013)

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BOARD OF DIRECTORS

N.D.Sheth	Director
R. K. Mital	Director
Sujata R. Mittal	Director
P.R.Mital	Director
G.Franchin	Director
F.Franchin	Director

AUDITORS :

M/s.V.S.Patangia & Co,
Chartered Accountants,
1/29, Kher Nagar, Bandra (East),
Mumbai 400 051

BANKERS :

UCO BANK

REGISTERED OFFICE :

7 & 8 B, IIInd Floor,
West View No.1, S.V.Road,
Santacruz (W), Mumbai – 400 054

Email : ohminditalia@yahoo.com

Mob : 9820308732

REGISTRARS & SHARE TRANSFER AGENTS (IN HOUSE) :

Inditalia Refcon Ltd.
7 & 8 B, IIInd Floor,
West View No.1, S.V.Road,
Santacruz (W), Mumbai – 400 054

INDITALIA REFCON LIMITED**NOTICE**

Notice is hereby given that the 27th Annual General Meeting of the Members of **INDITALIA REFCON LIMITED** will be held at its Registered Office at 7 & 8 B, West View Bldg No.1, S.V.Road, Santacruz (West), Mumbai 400 054 on **Tuesday, December 31st, 2013** at 11.00 A.M to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider, approve and adopt the Annual Accounts for the period ended September 30, 2013 and the Reports of the Directors' and Auditor's thereon.
2. To appoint a director in place of Mr. R. K. Mital who retires by rotation and being eligible, has offered himself for re-appointment.
3. To appoint the Auditors' and to fix their remuneration.

**For and on behalf of the
Board of Directors**

Sd/-

**Place: Mumbai
Date : 29th November 2013**

**SUJATA MITTAL
DIRECTOR**

REGISTERED OFFICE :

Inditalia Refcon Ltd,
7 & 8 B, IInd Floor,
West View No.1. S.V.Road,
Santacruz (West),
Mumbai 400 054

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The proxy form should be lodged with the Company at its Registered Office at least 48 hours before the commencement of the Meeting.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, December 23, 2013 to Saturday, December 28, 2013 (both days inclusive.)

3. Members are requested to promptly notify any changes in their addresses to the Company at its Corporate office address given below.

4. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all days except Sunday and public holidays between 11.00 am. and 1.00 pm. up to the date of Annual General Meeting.

5. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of meeting. The proxy of a member should mark on the attendance slip as 'proxy'.

6. Members are requested to bring their copies of the reports to the Annual General Meeting.

7. In order to exercise strict control over the transfer documents, Members are requested to send the transfer documents/correspondence, if any, directly to:

INDITALIA REFCON LIMITED

7 & 8 B, IInd Floor,
West View No.1. S.V.Road,
Santacruz (West),
Mumbai - 400 054

**For and on behalf of the
Board of Directors**

Sd/-

**Place: Mumbai
Date : 29th November 2013**

**SUJATA MITTAL
DIRECTOR**