



## Integra Telecommunication & Software Limited

Regd. Off.: 2281, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Ph.: +91-11-40574542, E-mail : [info@integratelesoftware.com](mailto:info@integratelesoftware.com)  
CIN : L74899DL1985PLC020286

Dated: 12<sup>th</sup> May, 2014

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup>,Floor,Dalal Street,  
Fort Mumbai-400001.

### Sub: Published "Board Meeting Notice"

Dear Sir,

Please find the enclosed "Notice of Board Meeting" published in Business standard on **12<sup>th</sup> May, 2014** in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 20<sup>th</sup> May, 2014 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 31<sup>st</sup> March, 2014.

This is for your kind information and records.

Thanking you

Yours truly

**For Integra Telecommunication & Software Limited**

*Shiwani*  
(Company Secretary)



Encl.: a/a

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**NOTICE**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that, Meeting of Board of Directors of the company will be held at 10.00 a.m. on Tuesday, 20th May, 2014, at its registered office to inter-alia consider among other items, Audited Financial results for the Quarter and Year ended on 31<sup>st</sup> March, 2014.

For Integra Telecommunication  
& Software Ltd.

Sd/-  
New Delhi Sonia Goyal  
10.05.2014 (Company Secretary)

Business Standard NEW DELHI | MONDAY, 12 MAY 2014

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For Integra Telecommunication  
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Sd/-  
New Delhi Sonia Goyal  
10.05.2014 (Company Secretary)

