



**Integra Telecommunication
& Software Limited**

2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070
Ph.: +91-11-40574542, E-mail : integratele@gmail.com

Dated: 20th January, 2014

To,

The Manager,
Dept. Of Corporate Services
BSE Ltd.
P J Towers , 1st,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 **16th January, 2014** in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 4th February, 2014 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 31st, December, 2013.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwan
(Company Secretary)

Encl.: a/a

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
Regd. office: 2281, Sec-D, Pkt-2,
Vasant Kunj, New Delhi-110070

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 1:00 p.m. on Tuesday, 4th February, 2014, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 31st December, 2013.

For Integra Telecommunication & Software Ltd.
New Delhi
15.01.2014

Sd/-
Nikhil Agrawal
(Director)



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(Director)

