



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

Dated: 10th October, 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 in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 20th October , 2014 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 30th September, 2014.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Sonia Goyal
Sonia Goyal
(Company Secretary)



Encl.: a/a

Integra Telecommunication & Software Limited

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Vasant Kunj, New Delhi-110070
Tel: +91-11-40574542
Website: www.integratelesoftware.com
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CIN: L74899DL1985PLC020286

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 11.00 a.m. on Monday, 20th October, 2014, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 30th September, 2014.

For Integra Telecommunication & Software Ltd.
Sd/-
New Delhi Sonia Goyal
10.10.2014 (Company Secretary)



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