



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: 15th January, 2015

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 10th February, 2015 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 31st December, 2014.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited




Rashmee Agrawal
(Managing Director)
DIN: 01663761

Encl.: a/a

**Integra Telecommunication
& Software Limited**

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Vasant Kunj, New Delhi-110070.

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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 11:00 a.m. on Tuesday, 10th February, 2015, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 31st December, 2014.

For Integra Telecommunication
& Software Ltd.

Sd/-
New Delhi Rashmee Agrawal
14.01.2015 (Managing Director)



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