



Integra Telecommunication & Software Limited

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

27th January, 2016

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 23rd January, 2016 in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on Monday, 8th February, 2016 at 10.00 a.m. to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 31st December, 2015.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani

Shiwani Sharma
(Company Secretary)



Encl.: a/a

NEW DELHI | 23 JANUARY 2016 WEEKEND |

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**Integra Telecommunication
& Software Limited**
Regd. Office.:2283, Sec- D, Pkt-2,
Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542
Website: www.integratelesoftware.com
Email:info@integratelesoftware.com
CIN: L74899DL1985PLC020286

NOTICE

Pursuant to Regulation 29 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 Monday, 8th February, 2016, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 31st December, 2015.
For Integra Telecommunication & Software Ltd.

Sd/-
New Delhi Shiwani Sharma
22.01.2016 (Company Secretary)



Shiwani

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23 जनवरी 2016 शनिवार बिजनेस स्टैंडर्ड

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For Integra Telecommunication & Software Ltd.

Sd/-
New Delhi Shiwani Sharma
22.01.2016 (Company Secretary)



Shiwani