



**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: 18th July, 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 on **17th July, 2015** in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 24th July, 2015 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 30th June, 2015.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani Sharma
(Company Secretary)



Encl.: a/a

**Integra Telecommunication
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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 10.00 a.m. on Friday, 24th July, 2015, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 30th June, 2015.

For Integra Telecommunication
& Software Ltd.

Sd/-
Shiwani Sharma
New Delhi
16.07.2015 (Company Secretary)



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Shiwani Sharma
New Delhi
16.07.2015 (Company Secretary)

