



**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

Dated: 28<sup>th</sup> April, 2016

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup> Floor, Dalal Street,  
Fort Mumbai-400001.

**Sub: Advance Notice of the Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> May, 2016 at 11.00 a.m. at registered office of the Company.

The agenda of the upcoming Board meeting are as follows:-

- 1. Approval of Audited Results for the Quarter and year ended on 31<sup>st</sup> March, 2016.**
- 2. Any other Business with the permission of Chairman.**

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited

*Shiwani*  
Shiwani Sharma  
(Company Secretary)

