

## Integra Telecommunication & Software Limited

Régd. Office.: 108/9, Prem Appart.,Kishan Garh , Vasant Kunj, New Delhi-110070,  
Tel: +91-11-40574542 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com),  
Email:info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,

Dated: 24<sup>th</sup>August, 2018

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

### Sub: Published " Advance Notice of Board Meeting"

Dear Sir,

Please find enclosed "Advance Notice of Board Meeting" as published in Business standard on 23<sup>th</sup>August, 2018 in both Hindi and English Newspaper.

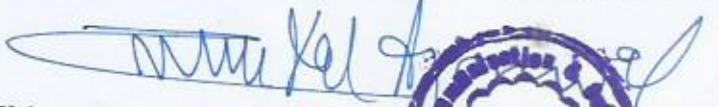
The Board meeting is Scheduled to be held **on 31<sup>st</sup> August, 2018** to Consider and Approve the **Audited Financial Statements** for the Year ended on 31<sup>st</sup> March, 2018 Along with Auditors and Directors Reports thereon and to consider and approve the **Notice of the 33rdAGM** of the Company.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

  
Chimman Lal Agrawal  
(Company Secretary)



Encl.: a/a

**Integra Telecommunication  
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**NOTICE OF BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of the Company will be held 31st August, 2018, Friday at the registered office at 11.00 a.m. to inter-alia consider among other items—

1. The Audited Financial Statements for the Year 2017-18 including the reports of Directors & Auditors thereon.
2. Notice of 33rd AGM of the company.

For Integra Telecommunication & Software Ltd.  
Sd/-  
New Delhi Chimman Lal Agrawal  
22.08.2018 (Company Secretary)

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New Delhi Chimman Lal Agrawal  
22.08.2018 (Company Secretary)