



Integra Telecommunication & Software Limited

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CIN : L74899DL1985PLC020286

ADVANCE NOTICE OF THE BOARD MEETING

25th August 2014

To,

The Manager ,
Dept. Of Corporate Services
BSE Ltd.
PJ Towers, 1st Floor, Dalal Street,
Fort Mumbai-400001

Dear Sir,

We like to inform you that a meeting of the Board of Directors of the company will be held on 3rd September, 2014, Wednesday at 11.00 AM at the registered office of the company. The agenda of the meeting is as under :-----

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2014 and the Report of Board of Directors and Auditors thereon.
2. To Approve AGM Notice & Call the Annual General Meeting on 30th September, 2014.
3. Any other business with permission of the chairman.

Your's truly,

Sonia Goyal
Sonia Goyal
Company Secretary

