



**Integra Telecommunication
& Software Limited**

2281, Sector-D, Pocket-2, Vasant Kupp, New Delhi-110070
Ph.: +91-11-40574542, E-mail : integratele@gmail.com

Dated: 14th January , 2014

To,

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

Sub: Advance Notice of the Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2014 at 1.00 p.m. at registered office of the Company.

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

1. Approval of Un-audited Results for the Quarter ended on 31st,December, 2013.
2. Change of Company Secretary.
3. 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

Sonia Goyal
(Company Secretary)



Certified True Copy