



## Integra Telecommunication & Software Limited

Regd. Off.: 2281, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Ph.: +91-11-40574542, E-mail : [info@integratelesoftware.com](mailto:info@integratelesoftware.com)  
CIN : L74899DL1985PLC020286

Dated: 10<sup>th</sup> May, 2014

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 next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> May, 2014 at 10.00 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 2014.
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

*Sonia Goyal*  
(Company Secretary)

