



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
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Ph.: +91-11-40574542, E-mail : info@integratesoftware.com
CIN : L74899DL1985PLC020286

Dated: 9th October , 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 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th October, 2014 at 11.00 a.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 30th September, 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

Sonia Goyal
(Company Secretary)

