



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

Dated: 26th August, 2014

To,

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

Sub: Published "Advance Notice of Board Meeting"

Dear Sir,

Please find the enclosed "**Advance Notice of Board Meeting**" published in Business standard on 26th August, 2014 in both Hindi and English Newspaper.

The Board meeting is Schedule to be held on 30th, September, 2014 to consider, Approve the Audited Financial Statements for the Year ended on 31st March, 2014 and to call the AGM of the Company.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Sonia Goyal
Sonia Goyal
(Company Secretary)



Encl.: a/a

**Integra Telecommunication
& Software Limited**

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NOTICE OF BOARD MEETING

Notice is hereby given that Meeting of Board of Directors of the Company will be held on 3rd September, 2014, Wednesday at the registered office at 11.00 a.m. to inter-alia consider among other items---

1. Approval of the Audited Financial Statements for the Year 2013-14.
2. Calling AGM of the company.

For Integra Telecommunication
& Software Ltd.

Sd/-
New Delhi Sonia Goyal
25.08.2014 (Company Secretary)

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& Software Limited**

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25.08.2014 (Company Secretary)

