



## Integra Telecommunication & Software Limited

Regd. Off.: 2287, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : [www.integratesoftware.com](http://www.integratesoftware.com)  
Ph.: +91-11-40574542, E-mail : [info@integratesoftware.com](mailto:info@integratesoftware.com)  
CIN : L74899DL1985PLC020286

Dated: 08<sup>th</sup> September, 2014

To,

The Manager ,  
**Dep. Of Corporate Services**  
BSE Ltd.  
PJ Towers, 1<sup>st</sup> Floor, Dalal Street,  
Fort Mumbai -400001.

**Sub: Published " Notice of Annual General Meeting" For Financial Year 2013-14**

Dear Sir,

Please find the enclosed "Notice of Annual General Meeting" published in Business standard on 06<sup>th</sup> September, 2014 in both Hindi and English Newspaper.  
The Annual General Meeting is Schedule to be held on 30<sup>th</sup>, September, 2014 at the registered office of the company at 11.00 a.m. as per printing Notice along with Annual Report ( 6 sets) enclosed.

This is for your kind information and records.

Thanking you

Yours truly

**For Integra Telecommunication & Software Limited**

*Shivani*  
Sonia Goyal  
(Company Secretary)



Encl.: a/a

**Integra Telecommunication & Software Limited**

Regd. Office.:2283, Sec- D, Pkt-2, Vasant Kunj, New Delhi-110070,  
Tel: +91-11-40574542, CIN: L74899DL1985PLC020286  
Website: www.integratelesoftware.com, Email: info@integratelesoftware.com

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on 30<sup>th</sup> September 2014, Tuesday at 11.00 a.m. at registered office of the company to transact the Ordinary and Special business as per the Notice. The Notice of AGM and Annual Report for 2013-14 has been sent to all the members at their registered address with Company / Depository Participant on 05<sup>th</sup> September, 2014. The Notice of AGM and Annual Report for 2013-14 have also been uploaded on the Company's website [www.integratelesoftware.com](http://www.integratelesoftware.com).

The Company is also offering e-voting facility as an alternate, for all its members enabling them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013, Rule-20 of the Companies ( Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement. The Board has appointed Mrs. Sarika Prasad, Practicing Chartered Accountants as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

- Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 29<sup>th</sup> August, 2014, may cast their vote electronically on businesses as set out in the Notice.
- The e-Voting period commences on 24<sup>th</sup> September, 2014 (9.30 a.m.) and ends on 26<sup>th</sup> September, 2014 (5.30 p.m.) and thereafter, the e-voting module shall be disabled by CDSL.
- The relevant documents are available for inspection at registered office of the Company during business hours on any working day.
- Member may contact Ms. Sonia Goyal, Company Secretary, for any grievances connected with voting by electronic means at the Registered Office of the Company (Tel: +91-11-40574542) during business hours.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register and Share Transfer books of the Company will remain closed from Monday, 22<sup>nd</sup> September, 2014 to Tuesday, 30<sup>th</sup> September, 2014 (both days inclusive).

New Delhi  
06.09.2014

For Integra Telecommunication & Software Ltd.  
Sd/-  
Sonia Goyal, (Company Secretary)

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