



Integra Telecommunication & Software Limited

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CIN : L74899DL1985PLC020286

Dated: 3rd September, 2014

To,

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

Subject: - Outcomes of Our Board Meeting held today

Dear Sir,

We like to inform that we have had a Board Meeting today at 11.00 a.m. (just concluded), in which, the following decisions have been taken :-

1. Approval of Audited Financial Statements for the year 2013-14

The Board Approves the Audited Financial Statements and other documents as part of Annual Report for the year ended on 31st March, 2014 .

2. Calling of Annual General Meeting

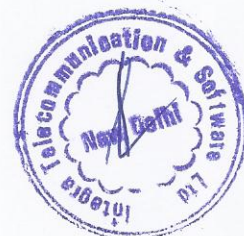
The draft notice of Annual General Meeting for the financial year 2013-14 was approved. The Annual General Meeting of the Company shall be held on September 30, 2014 at 11.00 a.m. on Tuesday at the Registered Office of the Company for the following items :-----

(a) Director liable to retire by rotation

Mr. Nikhil Agrawal , Director (DIN: 02763328) of the Company liable to retire by rotation in the Forthcoming Annual General Meeting of the Company and has given his consent for re-appointed in the said AGM .

(b) Re-Appointment of Auditors

M/s Sarika & Co. , Chartered Accountants, (FRN No.- 015306C) are proposed to be re-appointed as the Statutory Auditors of the Company for the term of One (1) Year.



(c) Appointment of Independent Directors

Mr. Ashok Kumar Juneja, Director, (DIN: 01289206) and Mr. Biawanath Patnaik, Director, (DIN: 05314359) are proposed to be appointed as Independent Directors under the New Companies Act, 2013 for a term of three (3) years.

(d) Appointment of Managing Director

Mrs. Rashmee Agrawal, Director (DIN: 01663761) is proposed to be appointed as the Managing Director of the Company in the ensuing Annual General Meeting for a period of three (3) years with nil remuneration. The consent of the Mrs. Rashmee Agrawal is received for this appointment.

(e) Appointment of Scrutinizer

The Board of directors appointed Mrs. Sarika Prasad, Practicing Chartered Accountant, (FRN No.- 015306C) as scrutinizer for completion of whole E-voting in true and fair manner. The scrutinizer shall work in efficient , Independent Manner and also prepare a E-voting report.

We request you to, Kindly have a note of the above and acknowledge its receipt.

Thanking You

Yours Truly

For Integra Telecommunication & Software Ltd.

Sonia Goyal
Sonia Goyal
(Company Secretary)

