



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

To,

10th June, 2015

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

Sub.: Advance notice of Board Meeting for Calling AGM

Dear Sir,

We like to inform you that a meeting of the Board of directors of the Company will be held on 19th June, 2015, Friday at 11.00 AM at the registered office of the Company. The Agenda of the meeting is as under:-

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015 and Report of Board of Directors and Auditors thereon .
2. To consider and adopt the Secretarial Audit Report as well as Internal Audit Report for the financial year 2014-15.
3. To Approve AGM notice and call the 30th Annual General Meeting on 29th July, 2015.
4. Any other matter with permission of chairperson.

This is for your Kind Information & Records.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.



Shiwani Sharma
(Company Secretary, Mem No. :38845)