



Integra Telecommunication & Software Limited

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Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

To,

22th April , 2015

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, 4th May, 2015 at 10.00 a.m. at registered office of the Company.

The agenda of the upcoming Board meeting are as follows:-

1. **Approval of Audited Results for the Quarter and year ended on 31st March, 2015.**
2. **Adoption of appointment of Shiwani Sharma as Company Secretary and KMP.**
3. **Any other Business with the permission of Chairperson**

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited

Shiwani Sharma
(Company Secretary & KMP)

