



Integra Telecommunication & Software Limited

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

To,

Dated: 16th July, 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 3rd meeting of the Board of Directors of the Company for financial year 2015-16 is scheduled to be held on Friday, 24th July, 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 Un-audited Results for the Quarter ended on 30th, June 2015.
2. Any other Business with the permission of Chairman.

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited

Shiwani
Shiwani Sharma
(Company Secretary)

