



**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

Dated: 25<sup>th</sup> May, 2016

To,

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

**Sub: Published " Advance Notice of Board Meeting"**

Dear Sir,

Please find enclosed "**Advance Notice of Board Meeting**" published in Business standard on 24<sup>th</sup> May, 2016 in both Hindi and English Newspaper.

The Board meeting is Schedule to be held on 1<sup>st</sup>, June, 2016 to consider, Approve the Audited Financial Statements for the Year ended on 31<sup>st</sup> March, 2016 and to approve the draft notice of the 31<sup>st</sup> AGM of the Company.

This is for your kind information and records.

Thanking you

Yours truly

**For Integra Telecommunication & Software Limited**

Shiwani Sharma  
(Company Secretary)



Encl.: a/a

**Integra Telecommunication  
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**NOTICE OF BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of the Company will be held on 1<sup>st</sup> June, 2016, Wednesday at the registered office at 11.00 a.m. to inter-alia consider among other items-

1. The Audited Financial Statements for the Year 2015-16 including the reports of Directors & Auditors thereon.
2. Draft Notice of 31<sup>st</sup> AGM of the company.

For Integra Telecommunication & Software Ltd.

Sd/-  
Shiwani Sharma  
New Delhi (Company Secretary)  
23.05.2016



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नई दिल्ली | 24 मई 2016 मंगलवार

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For Integra Telecommunication & Software Ltd.

Sd/-  
Shiwani Sharma  
New Delhi (Company Secretary)  
23.05.2016

