



**Integra Telecommunication  
& Software Limited**

Regd. O. 108/9, Kishan Garh Village, Vasant Kunj  
New Delhi-110070, Website: www.integratesoftware.com  
Ph.: +91 11 40574542, E-mail: info@integratesoftware.com  
CIN: L74899DL1985PLC020286

30<sup>th</sup> January, 2017

To,

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

**Sub: Published "Board Meeting Notice" Quarter ended on 31<sup>st</sup> December, 2016"**

Dear Sir,

Please find the enclosed "Notice of Board Meeting" for the quarter ended on **31/12/2016** published in Business standard on 28<sup>th</sup> January, 2017 in both Hindi and English Newspaper.

The Board Meeting is Scheduled to be held on 6<sup>th</sup> February 2017, to inter - alia consider among other items:-

1. Approval of unaudited Financial result for the Quarter ended on 31<sup>st</sup> December 2016.

This is for your kind information and records.

Thanking you

Yours truly

**For Integra Telecommunication & Software Limited**

*Rashmee Agrawal*

**Rashmee Agrawal  
(Managing Director)**



Encl.: a/a

**Integra Telecommunication  
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**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the company will be held at 11.00 a.m. on Monday, 6th February, 2017, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 31st December, 2016.

For Integra Telecommunication  
& Software Ltd.

Sd/-  
New Delhi Rashmee Agrawal  
27.01.2017 (Managing Director)

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For Integra Telecommunication  
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Sd/-  
New Delhi Rashmee Agrawal  
27.01.2017 (Managing Director)