



**Integra Telecommunication
& Software Limited**

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CIN : L74899DL1985PLC020286

Dated: 1st June, 2016

To,

The Manager,
Dep. Of Corporate Services
BSE Ltd.
PJ Towers, 1st Floor, Dalal Street,
Fort Mumbai -400001.

Subject: - Outcomes of Our Board Meeting held today

Dear Sir,

We would like to inform that we had a Board Meeting today at 11.00 a.m. (just concluded), in which, the following decisions have been taken :-

1. Approval of Audited Financial Statements for the year 2015-16

The Board Approves the Audited Financial Statements, Auditor's and Director's thereon and other documents as part of Annual Report for the year ended on 31st March, 2016.

2. Calling of Annual General Meeting

The draft notice of Annual General Meeting for the financial year 2015-16 was approved. The Annual General Meeting of the Company shall be held on July 9, 2016 at 9.30 a.m. on Saturday at the Registered Office of the Company for the following items :-----

(a) Director liable to retire by rotation

Mr. Nikhil Agarwal, Director (DIN: 02763328) of the Company liable to retire by rotation in the Forthcoming Annual General Meeting of the Company and has given his consent for re-appointed in the said AGM.

(b) Ratification of Appointment of Statutory Auditors

M/s Sarika & Co., Chartered Accountants, (FRN No.- 015306C) are proposed to be re-appointed as the Statutory Auditors of the Company & to fix their remuneration for the financial year 2016-17 by the members of the company.



(c) Appointment of Scrutinizer

The Board of directors appointed Mrs. Sarika Prasad, Practicing Chartered Accountant, (FRN No.- 015306C) as scrutinizer for completion of whole E-voting in true and fair manner. The scrutinizer shall work in efficient , Independent Manner and also prepare a E-voting report.

(d) Adoption of Secretarial Audit Report

The Board has taken on record the Secretarial Audit Report given by M/s R. Shaw & Associates, Practicing Company Secretary according to section 204 of Companies Act, 2013 for the financial year 2015-16.

(e) Adoption of Internal Audit Report

Internal Audit report issued by M/s Nidhi Sharma & Company, Chartered Accountants (Membership No. 523355) in respect of section 138 of Companies Act, 2014 for the financial year 2015-16 has been adopted by the Board.

We request you to, Kindly have a note of the above and acknowledge its receipt.

Thanking You

Yours Truly

For Integra Telecommunication & Software Ltd.

Shiwani Sharma
(Company Secretary)

