



**Integra Telecommunication
& Software Limited**

Regd. C-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

6th February, 2017

To,

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

Subject: - Outcome of the Board Meeting held Today

Dear Sir,

We like to inform that we had a Board Meeting on 6th February, 2017, Which is concluded just now and following business transacted among other items at the meeting :-

1. The Board approved the **Unaudited Financial Results for the Quarter and Nine Months ended 31st, December 2016**
2. The Board approved the **resignation of Ms. Shiwani Sharma as a company secretary effective from 10th January 2017.**

We are enclosing a copy of above mentioned audited results and also "**Limited Review Report**" given by Statutory Auditor for the same period.

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