



**Integra Telecommunication
& Software Limited**

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New Delhi-110070, Website: www.integratesoftware.com
Ph: +91-11-40574542, E-mail: info@integratesoftware.com
CIN: L74899DL1985PLC020286

Dated: 25th July, 2017

To,

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd August, 2017 at 11.30 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 2017.**
2. **Any other Business with the permission of Chairperson.**

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited

Rashmee Agrawal
Rashmee Agrawal
(Managing Director)

