



**Integra Telecommunication
& Software Limited**

Regd. Off 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

Dated: 24th January, 2018

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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th February , 2018 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 / Nine Months ended on 31st December, 2017.**
- 2. Any other Business with the permission of Chairman.**

This is for your kind information and records.

Thanking you

Yours truly,

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)

