



## Integra Telecommunication & Software Limited

Regd. Of 108/9, Kishan Garh Village, Vasant Kunj  
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Ph. : +91 11 40574542, E-mail : info@integratesoftware.com  
CIN : 174899011985PLC020286

Dated: 31<sup>st</sup> August 2017

To,

The Manager,  
Dep. Of Corporate Services  
BSE Ltd.  
PJ Towers, 1<sup>st</sup> 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 2016-17**

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 31<sup>st</sup> March, 2017.

**2. Calling of Annual General Meeting**

The draft notice of Annual General Meeting for the financial year 2016-17 was approved. The Annual General Meeting of the Company shall be held on September 28<sup>th</sup>, 2017 at 10.30 a.m. on Thursday at Room No 101, 145A/9, Kishan Garh, Vasant Kunj, New Delhi-110070, for the following items :-----

**(a) Director liable to retire by rotation**

Mrs. Rashmee Agrawal, Director (DIN: 01663761) of the Company liable to retire by rotation in the Forthcoming Annual General Meeting of the Company and has given her 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 2017-18 by the members of the company.

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**(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 D. Arora & Company, Practicing Company Secretary according to section 204 of Companies Act, 2013 for the financial year 2016-17.

**(e) Adoption of Internal Audit Report**

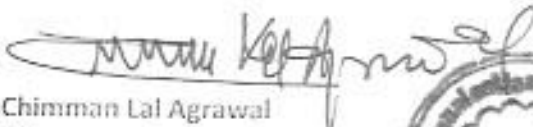
Internal Audit report issued by M/s Nidhi Sharma & Company, Chartered Accountants ( Membership No. 523355) in respect of section 138 of Companies Act, 2014 for the financial year 2016-17 has been adopted by the Board.

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

Thanking You

Yours Truly

For Integra Telecommunication & Software Ltd.

  
Chimman Lal Agrawal  
( Company Secretary)

