

Integra Telecommunication & Software Limited

Regd. Office.: 108/9, Kishan Garh Village , Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542 Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 7th June, 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 Next meeting of the Board of Directors of the Company will be held on Thursday, 14th June, 2018 at 11.00 a.m. at the Registered office of the Company.

The agenda of the proposed Board meeting are as follows:-

1. Approval of Appointment of a new Director.
2. Approval of Resignation of one Existing sDirector.
3. 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)

