

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

Date: 14th June, 2018.

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 14th June , 2018, Which is concluded just now and following business transacted among other items at the meeting :-

1. The Board approved the of **Appointment of a new Director Mrs RAJRANI AGGRWAL as an Additional Director** (Independent Non - Executive Director) with effect from 20th May 2018. Mrs Aggarwal is Graduate in Commerce and having ICAI Membership from last 10 Years.
2. The Board approved the **Resignation of Mr. Ashok Juneja as a Independent Director** effective from 23th May 2018. The Board placed on record its deep appreciation for the valuable support and guidance provided by Mr. Ashok Juneja during his tenure.

We are giving below The latest composition of our Board of Directors after above mentioned Changes :----



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Present Composition of Board of Director

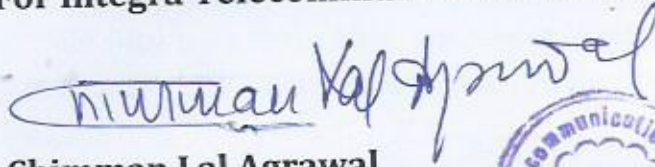
- 1) Rashmee Agrawal----- Managing Director
- 2) Nikhil Agrawal----- Director
- 3) Biswanath Patnaik----- Independent Director
- 4) Rajrani Aggarwal----- Independent Director

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited



**Chimman Lal Agrawal
(Company Secretary)**

Dated: 14th June 2018.

