

## Integra Telecommunication & Software Limited

Regd. Office.: 108/9, Prem Appart., Kishan Garh , Vasant Kunj, New Delhi-110070,

Tel: +91-11-40574542 Website: [www.integratelesoftware.com](http://www.integratelesoftware.com),

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,

Dated: 31<sup>st</sup> August , 2018

The Manager,

**Dept. Of Corporate Services**

BSE Ltd.

P J Towers , 1<sup>st</sup> Floor, Dalal Street,

Fort Mumbai-400001

**Sub: - Outcome of the Board Meeting held Today**

Dear Sir,

Please find attached herewith a detailed note on the outcome of Board Meeting held Today , 31<sup>th</sup> August 2018 , which concluded at 2.30 pm ; in which the following main business have been approved :-

1. The Board of the Director approved the audited Financial Statements including the reports of Directors & Reports of Auditors thereon for financial year ended on 31<sup>st</sup> March, 2018.
2. Calling of 33<sup>rd</sup> AGM on September 29<sup>th</sup> , 2018 at 10.30 a.m. (Saturday)

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

  
Chimman Lal Agrawal  
(Company Secretary)



Encl.: a/a

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Dated: 31<sup>st</sup> August 2018

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 ( 31/08/2018) at 11.00 a.m. (concluded at 2.30pm), in which, the following main decisions have been taken :-

**1. Approval of Audited Financial Statements for the year 2017-18**

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, 2018.

**2. Calling of Annual General Meeting**


The Notice of Annual General Meeting for the financial year 2017-18 was approved. The 33<sup>rd</sup> Annual General Meeting of the Company shall be held on September 29<sup>th</sup>, 2018 at 10.30 a.m. on Saturday at Room No 101, 145A/9, Kishan Garh , Vasant Kunj, New Delhi-110070 for the approval of various businesses including Audited Financial Statements, Rotation of directors & ratification of appointment of auditors as detailed in the notice of 33<sup>rd</sup> AGM.

We request you to kindly take a note of the above and acknowledge its receipt.

Thanking You

Yours Truly

For Integra Telecommunication & Software Ltd.

  
Chimman Lal Agrawal  
( Company Secretary)

