

Integra Telecommunication & Software Limited

Regd. Off: 108/9, Prem Apartt. Kishan Garh, Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542 , 9643964218. Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Date: 19.06.2019

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 536868

Subject: Outcome of the Board Meeting held on 19.06.2019 in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. on **19.06.2019 at 12:30 P.M.** and concluded at **04:30 P.M.**, at the Registered Office of the Company situated at **108/9, Kishan Garh Village Vasant Kunj, Delhi-110070** has inter-alia taken the following decisions:

1. Took note of the completion of Takeover Open Offer process made by Micro Logistics (India) Private Limited ('Acquirer') in terms of the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and classification of Acquirer as the promoter of the Company in terms of the provisions of Regulation 31A(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took note that the execution of Share Purchase Agreement entered on January 23, 2019 into and between Acquirer and the promoters of the Target Company for transfer of 5,693,299 Equity Shares representing 53.91% of the share capital of the Company in under process and on completion of the same, the Acquirer will hold 53.91% of the share capital of the Company.
3. Took note of the appointment of the following representatives of Acquirer on the Board of the Company pursuant to the completion of Open Offer Process:

| S. No. | Name of the persons to be appointed on Board of the Company | Designation | DIN |
|--------|---|---------------------|----------|
| 1. | Mr. Ramaswamy Narayan Iyer | Additional Director | 03045662 |
| 2. | Mr. Jeet Rajen Shah | Additional Director | 06948326 |
| 3. | Mrs. Anagaha Mahesh Bhoir | Additional Director | 06683422 |

4. Took note of the resignation of Mrs. Rashmee Agarwal from the office of Managing Director of the Company.
5. Took note of the resignation of Mr. Nikhil Agarwal from the office of Director of the Company.
6. Took note of the resignation of Mr. Jibachh Jha, Chief Financial Officer of the Company.
7. Took note of the resignation of Mr. Chimman Agarwal, Company Secretary of the Company.
8. Took note of the closure of the Bank Accounts of the Company maintained with ICICI Bank, ISIC Branch, Vasant Kunj.
9. Took note of the opening of the Bank Accounts with HDFC Bank, Phadke Road Branch, Dombivali and to Authorised Mr. Jeet Shah as Authorised signatory to operate the same.

Also, post to the completion of execution of Share Purchase Agreement, the promoter Mr. C. L. Agarwal along with his person acting in concert has shown his intention to be reclassified into public category in compliance with the conditions provided in Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information in your records.

Thanking you

Yours Faithfully

FOR INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED



DIRECTOR

DIN: 06948326

NAME: JEET RAJEN SHAH

ADD: 501/502, CARLYLE BLDG,

RAHEJA GARDENS, THANE-421204