

Integra Telecommunication & Software Limited

Regd. Office: 1005, Kishan Garh Village,
Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542
Website: www.integratesoftware.com
Email: info@integratesoftware.com
CIN: L74899DL1985PLC020286

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the company will be held at 11.00 a.m. on Monday, 29th May, 2017, at its registered office to inter-alia consider among other items, audited Financial results for the Quarter and Year ended on 31st March, 2017.

The said Notice is available on the website of the company <http://www.integratesoftware.com> and also that of BSE limited <http://www.bseindia.com>

For Integra Telecommunication & Software Ltd.

Sd/-
New Delhi Rashmee Agrawal
18.05.2017 (Managing Director)



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