



## Integra Telecommunication & Software Limited

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New Delhi-110070, Website : [www.integratelesoftware.com](http://www.integratelesoftware.com)  
Ph.: +91-11-40574542, E-mail : [info@integratelesoftware.com](mailto:info@integratelesoftware.com)  
CIN : L74899DL1985PLC020286

Dated: 19<sup>th</sup> July, 2016

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup>,Floor,Dalal Street,  
Fort Mumbai-400001.

### Sub: Advance Notice of the Board Meeting

Dear Sir,

This is to inform you that the 3rd meeting of the Board of Directors of the Company for financial year 2016-17 is scheduled to be held on Wednesday, 27<sup>th</sup> July, 2016 at 10.00 a.m. at registered office of the Company.

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

1. **Approval of Un-audited Results for the Quarter ended on 30<sup>th</sup>, June 2016.**
2. **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

Shiwani  
Shiwani Sharma  
(Company Secretary)

