



**Integra Telecommunication  
& Software Limited**

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj  
New Delhi-110070, Website : www.integratelesoftware.com  
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com  
CIN : L74899DL1985PLC020286

Dated: 12<sup>th</sup> October, 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 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> October, 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> September, 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)

