



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

25th April, 2015

To,

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

Sub: Published "Board Meeting Notice"

Dear Sir,

Please find the enclosed "Notice of Board Meeting" published in Business standard in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 4th May, 2015 to inter-alia consider among other items:-

1. Approval of Audited Financial results for the Quarter and year ended on 31st March, 2015.
2. Approval of Appointment of Company Secretary

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani
Shiwani Sharma
(Company Secretary & KMP)



Encl.: a/a

**Integra Telecommunication
& Software Limited**

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Vasant Kunj, New Delhi-110070.

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Website: www.integratelesoftware.com

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CIN: L74899DL1985PLC020286

NOTICE

Pursuant to clause 41 of the Listing Agreement ,Notice is hereby given that Meeting of Board of Directors of the company will be held at 10.00 a.m. on Monday, 4th May, 2015, at its registered office to inter-alia consider among other items, Audited Financial results for the Quarter and year ended on 31st March, 2015.

For Integra Telecommunication
& Software Ltd.

Sd/-

New Delhi
22.04.2015

Shiwani Sharma
(CS & KMP)

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For Integra Telecommunication
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