



**Integra Telecommunication  
& Software Limited**

Regd. Off: 108/9, Kishan Garh Village, Vasant Kunj  
New Delhi-110070, Website : [www.integratesoftware.com](http://www.integratesoftware.com)  
Ph. : +91 11 40574542, E-mail : [info@integratesoftware.com](mailto:info@integratesoftware.com)  
CIN : L74899DL1985PLC020286

Dated: 25<sup>th</sup> July, 2017

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3<sup>rd</sup> August, 2017 at 11.30 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 2017.**
2. **Any other Business with the permission of Chairperson.**

This is for your kind information and records.

Thanking you

Yours truly,

**For Integra Telecommunication & Software Limited**

*Rashmee Agrawal*  
**Rashmee Agrawal**  
**( Managing Director )**



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**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 11.30 a.m. on Thursday, 3rd August 2017, at its registered office to inter-alia consider among other items, Un-audited Financial results for the Quarter ended on 30th June, 2017.

For Integra Telecommunication  
& Software Ltd.

Sd/-  
New Delhi Rashmee Agrawal  
25.07.2017 (Managing Director)



**बिज़नेस स्टैंडर्ड** नई दिल्ली | 27 जुलाई 2017 गुरुवार

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