



**Integra Telecommunication  
& Software Limited**

2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070  
Ph.: +91-11-40574542, E-mail : integratele@gmail.com

Dated: 14<sup>th</sup> January , 2013

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 next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4<sup>th</sup> February, 2013 at 1.00 p.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 31<sup>st</sup>,December, 2013.**
- 2. Change of Company Secretary.**
- 3. 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**

*Sonia Goyal*  
(Company Secretary)



**Certified True Copy**