



Integra Telecommunication & Software Limited

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CIN : L74899DL1985PLC020286

Dated: 25th July , 2014

To,

The Manager,
Dept. Of Corporate Services
BSE Ltd.
P J Towers , 1st,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, 5th August, 2014 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 30th, June 2014.**
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

Sonia Goyal
Sonia Goyal
(Company Secretary)

