



**Integra Telecommunication
& Software Limited**

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

Dated: 14th January, 2015

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 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2014 at 11.00 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 31st December, 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

Rashmee Agrawal

Rashmee Agrawal
(Managing Director)
DIN: 01663761

