



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

Dated: 12th June, 2015

To,

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

Sub: Published "Advance Notice of Board Meeting"

Dear Sir,

Please find enclosed "**Advance Notice of Board Meeting**" published in Business standard on 11th June, 2015 in both Hindi and English Newspaper.

The Board meeting is Schedule to be held on 19th, June, 2015 to consider, Approve the Audited Financial Statements for the Year ended on 31st March, 2015 and to call the AGM of the Company.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani
Shiwani Sharma
(Company Secretary, Mem No.: 38845)



Encl.: a/a

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11 जून 2015 गुरुवार बिज़नेस स्टैंडर्ड

**Integra Telecommunication
& Software Limited**Regd. Office.:2283, Sec- D, Pkt-2,
Vasant Kunj, New Delhi-110070,

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Website: www.integratelesoftware.com

Email: info@integratelesoftware.com

CIN: L74899DL1985PLC020286

NOTICE OF BOARD MEETING

Notice is hereby given that Meeting of Board of Directors of the Company will be held on 19th June, 2015, Friday at the registered office at 11.00 a.m. to inter-alia consider among other items—

1. The Audited Financial Statements for the Year 2014-15.
2. Calling of 30th AGM of the company.

For Integra Telecommunication
& Software Ltd.

Sd/-
Shiwani Sharma
New Delhi
10.06.2015 (Company Secretary)



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THURSDAY, 11 JUNE 2015 Business Standard

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For Integra Telecommunication
& Software Ltd.

Sd/-
Shiwani Sharma
New Delhi
10.06.2015 (Company Secretary)

