



**Integra Telecommunication
& Software Limited**

Regd. Of 108/9, Kishan Garh Village, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph : +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

Dated: 18th May, 2017

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 Monday, 29th May , 2017 at 11.00 a.m. at registered office of the Company.

The agenda of the upcoming Board meeting are as follows:-

1. **Approval of audited Results for the Quarter and Year ended on 31st March , 2017.**
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)

