



**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: 17th June, 2016

To,

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

Sub: Published "Notice of AGM" for Financial Year 2015-16

Dear Sir,

Please find enclosed "**Notice of AGM**" published in Business standard on 15th June, 2016 in both Hindi and English Newspaper. The Annual General Meeting is Schedule to be held on Saturday, 9th, July, 2016 at Community Hall, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 at 9.30 am.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited


Shiwani Sharma
(Company Secretary)



Encl.: a/a

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Integra Telecommunication & Software Limited

CIN: L74899DL1985PLC020286

Regd. Office.:2283, Sec- D, Pkt-2, Vasant Kunj, New Delhi-110070, Tel: +91-11-40574542,
Web.: www.integratelesoftware.com Email: info@integratelesoftware.com**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting of the Company is scheduled to be held on 9th July 2016, Saturday at 9.30 a.m. at Community Hall, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 to transact the Ordinary business as per the Notice. The Notice of AGM along with Annual Report for 2015-16 has been sent to all the members at their registered address with Company / Depository Participant on 13th June, 2016. The Complete set of Annual Report for 2015-16 have also been uploaded on the Company's website www.integratelesoftware.com.

The Company is also offering e-voting facility as an alternate, for all its members enabling them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013, Rule-20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board has appointed Mrs. Sarika Prasad, Practicing Chartered Accountants, (FRN: 015306C) as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

a) Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 2nd July, 2016, may cast their vote electronically on businesses as set out in the Notice.

b) Any person who become member of the Company after dispatch of Notice and holds shares as on cut-off date, may obtain login ID and password by sending a request at evoting@cDSLindia.com or can also use their existing login ID and password, if already registered at CDSL.

c) The e-Voting period commences on 6th July, 2016 (9.00 a.m.) and ends on 8th July, 2016 (5:00 p.m.) and thereafter, the e-voting module shall be disabled by CDSL.

d) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers

e) The Annual report along with other relevant documents are available for inspection at registered office of the Company during business hours on all working day except Sundays and holiday upto the date of AGM.

f) Member may contact Ms. Shiwani Sharma, Company Secretary, for any grievances connected with voting by electronic means at the Registered Office of the Company (Tel: +91-11-40574542) during business hours.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 1st July, 2016 to Saturday, 9th July, 2016 (both days inclusive).

For Integra Telecommunication & Software Ltd.
Sd/-

New Delhi
14.06.2016

Shiwani Sharma
(Company Secretary)



Integra Telecommunication & Software Limited

CIN: L74899DL1985PLC020286

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**Shiwani Sharma
(Company Secretary)**New Delhi
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