



**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: 21st October, 2015

To,

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

Sub: Published "Board Meeting Notice"

Dear Sir,

Please find the enclosed "Notice of Board Meeting" published in Business Standard on **19th October, 2015** in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on Tuesday, 3rd November, 2015 at 10.00 a.m. to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter and half year ended on 30th September, 2015.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani
Shiwani Sharma
(Company Secretary)



Encl.: a/a

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19 अक्टूबर 2015 सोमवार

बिज़नेस स्टैंडर्ड

**Integra Telecommunication
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Vasant Kunj, New Delhi-110070,

Tel: +91-11-40574542

Website: www.integratelesoftware.com

Email:info@integratelesoftware.com

CIN: L74899DL1985PLC020286

NOTICE

Pursuant to clause 41 of the Listing Agreement ,Notice is hereby given that Meeting of Board of Directors of the company will be held at 10:00 a.m. on Tuesday, 3rd November, 2015, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 30th September, 2015.

For Integra Telecommunication
& Software Ltd.

Sd/-
Shiwani Sharma
New Delhi
19.10.2015 (Company Secretary)



Shiwani

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MONDAY, 19 OCTOBER 2015

Business Standard

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For Integra Telecommunication
& Software Ltd.

Sd/-
Shiwani Sharma
New Delhi
19.10.2015 (Company Secretary)



Shiwani