



**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

2nd May, 2016

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 in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 9th May, 2016 to inter-alia consider among other items:-

1. Approval of Audited Financial results for the Quarter and year ended on 31st March, 2016.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Shiwani

Shiwani Sharma



Encl.: a/a

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

Tel: +91-11-40574542

Website: www.integratelesoftware.com

Email:info@integratelesoftware.com

CIN: L74899DL1985PLC020286

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the company will be held at 11.00 a.m. on Monday, 9th May, 2016, at its registered office to inter-alia consider among other items, audited Financial results for the Quarter and year ended on 31st March, 2016.

The details of the board meeting are also available on stock exchange website at <http://www.bseindia.com> & on the Company's website at <http://www.integratelesoftware.com>

For Integra Telecommunication
& Software Ltd.

Sd/-

New Delhi Shiwani Sharma
28.04.2016 (Company Secretary)

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Sd/-

New Delhi Shiwani Sharma
28.04.2016 (Company Secretary)

