

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

CIN: L74899DL1985PLC020286, Ph: +91-11-40574542

Reg. Off: 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070

Website: www.integratelesoftware.com, E-mail: info@integratelesoftware.com

To,
The Manager,
Department of Corporate Services
BSE Limited
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai – 400 001

Date: 17.05.2019

Scrip Code: 536868

Sub.: Newspaper Publication for Audited Financial Results for the Quarter and Year ended 31st March, 2019

Dear Sir,

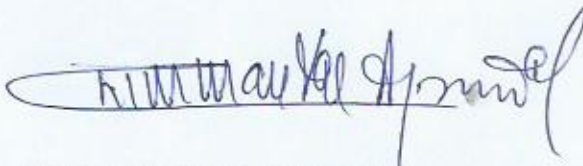
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Business Standard (English Version) and (Hindi Version) on 16.05.2019 and respectively, with regard to Audited Financial Results for the Quarter and year ended 31st March, 2019.

This is for your kind information and records.

Thanking You,

Yours Sincerely,

For INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED



CHIMMAN LAL AGRAWAL
COMPANY SECRETARY



INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED

Regd. Office: 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070
(website: www.integratelesoftware.com, CIN: L74899DL1985PLC020286)
Tel: +91-11-28716806, Email: info@integratelesoftware.com

(Rs. except per share data)

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2019

S. No.	Particulars	For three months ended			For the year ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Total Income from operations	152,000.00	0.00	238,280.00	410,000.00	238,280.00
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(511,864.43)	(289,833.00)	9,310.00	(775,094.04)	(770,965.00)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(511,864.43)	(289,833.00)	9,310.00	(775,094.04)	(770,965.00)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	(511,864.43)	(289,833.00)	9,310.00	(775,094.04)	(770,965.00)
5	Total comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(511,864.43)	(289,833.00)	9,310.00	(775,094.04)	(770,965.00)
6	Equity Share Capital (Paid up) (face value of Rs.10/- each)	105,600,000.00	105,600,000.00	105,600,000.00	105,600,000.00	105,600,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	(8,592,525.82)	(7,817,431.98)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic & Diluted	(0.05)	(0.03)	0.00	(0.07)	(0.07)

NOTES:

- The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended March 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended March 31, 2019 are available on the Stock Exchange website www.bseindia.com and on Company's website www.integratelesoftware.com.
- The detailed Audited Financial Results for the Quarter and Year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 15, 2019. The Statutory Auditor of the Company have audited the Financial Results for the Quarter and year ended 31st March 2019 and issued and received Audit report with unmodified opinion received from the Statutory Auditor of the Company pursuant to the Regulation 33 of Listing Regulation.
- The above financial results are prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.

Place: New Delhi
Date : 15th May, 2019

INTEGRA TELECOMMUNICATION & SOFTWARE LTD
sd/-

RASHMEE AGRAWAL
MANAGING DIRECTOR DIN: 01663761

**INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED**

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