



## 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

Dated: 21<sup>st</sup> July, 2016

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup>, 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 **20<sup>th</sup> July, 2016** in both Hindi and English Newspaper.

The Board Meeting is scheduled to be held on 27<sup>th</sup> July, 2016 to inter-alia consider among other items:-

1. Approval of Unaudited Financial results for the Quarter ended on 30<sup>th</sup> June, 2017.

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

**Integra Telecommunication  
& Software Limited**

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**NOTICE**

Pursuant to Regulation 29 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 10.00 a.m. on Wednesday, 27th July, 2016, at its registered office to inter-alia consider among other items, Unaudited Financial results for the Quarter ended on 30th June, 2016.

For Integra Telecommunication  
& Software Ltd.  
Sd/-  
New Delhi Shiwani Sharma  
19.07.2016 (Company Secretary)



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For Integra Telecommunication  
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Sd/-  
New Delhi Shiwani Sharma  
19.07.2016 (Company Secretary)

