

**Integra  
Switchgear  
Limited**

Regd. Office & Factory :  
10, GIDC, POR-RAMANGAMDI  
POR- 391243 Dist. VADODARA, INDIA  
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FAX : 91-265-2644585  
E-mail : mcb@integraindia.com  
URL : www.integraindia.com



*The Safer One!*

CIN:L29130GJ1992PLCO18684

ISL/ 45 /2016-17  
29<sup>th</sup> July 2016

The Corporate Relationship Dept.  
The Stock Exchange, Mumbai,  
Ground Floor, Phiroze Jeejibhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Sir,

Sub: Intimation - Board Meeting

We would like to inform you that the meeting of the Board of Directors of Integra Switchgear Ltd. will be held at 11.00 a.m. on Saturday, the 13<sup>th</sup> August 2016 at the registered office to transact the following business :

1. To consider un-audited financial result (Provisional) for the quarter ended on 30<sup>th</sup> June 2016

Thanking you,

Yours faithfully,

For Integra Switchgear Ltd.,

A handwritten signature in black ink, appearing to read "J. V. V. V.", written over a horizontal line.

Director.