

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. www.Integraprofit.com

Outcome of Board Meeting of Integra Capital Management Limited held on Thursday 13th day of May 2022 at the registered office of the company 32 Regal Building Sansad Marg Delhi- 110001

S. No.	Agenda Item	Outcome of Meeting
1.	To consider and take on record the Audited financial results of the company for the Year and Quarter ended on 31 st March 2022	Approved
2.	To consider and approve the Secretarial Audit report for the Year ended 31 st March 2022	Approved
2.	To consider and organise Annual General Meeting for the year ended 31 st March 2022	Approved

For Integra Capital Management limited



Brinda Sethi

Company Secretary & Compliance officer