



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

To,

12/10/2016

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037,039,041

Dear Sirs,

Sub – Notice for Board of Director Meeting quarter ended 30th Sep 2016.

We herewith uploading Notice for Board of Director Meeting quarter ended 30th Sep 2016 in BSE Web portal.

Request you to kindly consider the same and update into your records.

Thanking you,

Yours faithfully,
For Integrated Hitech Ltd.,


Shantwana Adhikari
Compliance Officer



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NOTICE

Notice is here given that the Meeting of Board of Directors of M/s. INTEGRATED HITECH LTD., CHENNAI, shall be held on Saturday, the 15th Oct, 2016 at 9.30 a.m at Registered office of the Company at 150/116, Cisons complex, 111rd Floor, Montieth Road, Egmore, Chennai – 600008 to consider and adopt unaudited financial results for the quarter ended 30th Sep, 2016 and any other business.

Place Chennai

Date – 03/10/2016

By order,
For INTEGRATED HITECH LTD

A.Gerald Ebenezer
Managing Director

Copy to

- 1)The Bombay Stock Exchange Ltd.,
- 2)Sobhagya for publication.