



## 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

09/09/2016

To,

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Fax: 022-2722037, 039, 041, 061, 1719, 1072...

Dear Sir,

Sub: Twenty-third Annual General Meeting Notice – Reg.

We are herewith Uploading Twenty-third Annual General Meeting Notice for the year ended 31<sup>st</sup> March, 2016.

Thanking You,

Yours faithfully,

For Integrated Hitech Ltd,

  
Compliance Officer  
Shantwana Adhikari



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### NOTICE

**NOTICE** is hereby given that the Twenty-third Annual General Meeting of M/s. INTEGRATED HITECH LTD., CHENNAI, for the year ended 31<sup>st</sup> March, 2016, shall be held at 10.30 a.m on Friday the 30<sup>th</sup> September 2016 at the Registered office of the Company: 150/116 Cisons Complex, Third Floor, Montieth Road, Egmore, Chennai – 600008 to transact the business as per the notice being posted individually to all members pursuant to section 154 of The Companies Act 1956. The Register of members and Share Transfer books of the Company will remain closed from Friday the 23<sup>rd</sup> September 2016 to Friday 30<sup>th</sup> September 2016 (both days inclusive)

By order of the Board,  
For INTEGRATED HITECH LIMITED,

(A.Gerald Ebenezer)  
Managing Director

Place: Chennai

Date: 09-09-2016

Copy to The Bombay Stock Exchange Ltd.,  
The Madras Stock Exchange Ltd  
Cameo Corporate Services Ltd.,  
M/s. Sowbagya for publication