



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

Date : 05/01/2017

To,

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

Dear Sir,

Sub – Notice for Board of Directors Meeting quarter ended 31st Dec 2016.

We herewith uploading Notice for Board of Directors Meeting quarter ended 31st Dec 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 Friday, the 13th Jan, 2017 at 9.30 a.m at Registered office of the Company at 150/116, Cisons complex, III rd Floor, Montieth Road, Egmore, Chennai – 600008 to consider and adopt unaudited financial results for the quarter ended 31st Dec, 2016 and any other business.

Place Chennai
Date – 04/01/2017

By order,
For INTEGRATED HITECH LTD

A.Gerald Ebenezer
Managing Director

Copy to
1)The Bombay Stock Exchange Ltd.,
2)Sobhagya for Publication.