



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,

09/10/2017

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

Dear Sirs,

Sub – Notice of Board Meeting quarter ended 30th Sep - 2017

We herewith uploading Notice of Board Meeting for the quarter ended 30th Sep, 2017 in
Bombay Stock Exchange Web portal.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For Integrated Hitech Ltd.,


Shantwana Adhikari
Compliance Officer



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NOTICE

Scrip Code - 532303

Notice is here given that the Meeting of Board of Directors of M/s. INTEGRATED HITECH LTD., CHENNAI, shall be held on Saturday, the 14th Oct, 2017 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, 2017 and any other business.

You are requested to take the above information on your records.

Place Chennai
Date – 09/10/2017

By order,
For INTEGRATED HITECH LTD



A. Gerald Ebenezer
Managing Director

Copy to
1) The Bombay Stock Exchange Ltd.,