



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 03/05/2017

Dear Sir,

Sub – Notice for Audited financial Accounts for the year ended 31st
March 2017

We are uploading herewith Notice for Audited financial Accounts for the year ended 31st March 2017. We request you to kindly consider the same and update in 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 Tuesday, 30th May 2017 at 9.30 a.m at Register Office of the Company at 150/116, Cisons Complex, 3rd Floor, Montieth road, Egmore, Chennai – 600008 to consider and adopt Audited financial Accounts for the year ended 31st March – 2017 and any other business.

Place Chennai
Date – 16/05/2017

By order,
For Integrated Hitech Ltd

A.Gerald Ebenezer
Managing Director