



## 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,

06/07/2017

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 june 2017.

We herewith uploading Notice for Board of Director Meeting quarter ended 30th June 2017 in BSE 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 Friday, the 14<sup>th</sup> July, 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 30<sup>th</sup> June, 2017 and any other business.

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

Place Chennai

Date – 06/07/2017

By order,  
For INTEGRATED HITECH LTD

  
A. Gerald Ebenezer  
Managing Director

Copy to

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