



## 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,

20/09/2017


The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

Sub : Book Closure or Record Date

We are uploading herewith Book Closure or Record Date from 22<sup>nd</sup> September 2017 (Friday) to 29<sup>th</sup> September 2017 (Friday). Already intimated in AGM Notice dated 04/09/2017.

Thanking you,  
Yours Faithfully,  
For Integrated Hitech Ltd

  
Shantwana Adhikari  
Compliance Officer



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### THE INTIMATION OF BOOK – CLOSURE/ RECORD DATE

To,

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Name of the Company: Integrated Hitech Limited**

Security Code	Type of Security & Paid-up value	Book-closure or Record Date		Purpose
		From	To	
532303	Equity Rs.10/- each Paid up	22 <sup>nd</sup> September 2017 Friday	29 <sup>th</sup> September 2017 Friday	Annual General Meeting

For Integrated Hitech Ltd.,

(A.Gerald Ebenezer)  
Managing Director