



## 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,

05/09/2017

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

Dear Sirs,

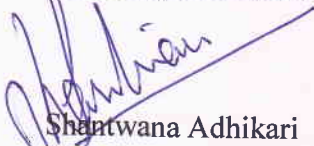
Sub – Notice for AGM for the year ended 31<sup>st</sup> March - 2017

We herewith uploading Notice for Annual General Meeting for the year ended 31<sup>st</sup> March 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

**NOTICE** is hereby given that the Twenty Forth Annual General Meeting of the members of **INTEGRATED HITECH LIMITED CHENNAI**, for the year ended 31<sup>st</sup> March, 2017, shall be held at 10.30 a.m on Friday the 29<sup>th</sup> September 2017 at the registered office of the company : 150/116 Cisons Complex, Third Floor, Montieth Road, Egmore, Chennai – 600008 to transact the below listed business as per the Notice being posted individually to all members pursuant to section 154 of the Companies Act 1956. The Register of members and Share Transfer books of the Company will remain closed from Friday the 22<sup>nd</sup> September 2017 to Friday 29th September 2017 (both days inclusive)

#### Ordinary Business

1. To appoint a Director in place of Shri.J.Rajendhiran who retires by rotation and being eligible offers himself for re-appointment.
2. To consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017 and the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
3. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

Place:Chennai

Date:04/09/2017

By order of the Board,  
For Integrated Hitech Limited

A.Gerald Ebenezer  
Managing Director