



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

08/01/2018

To,

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

Dear Sirs,

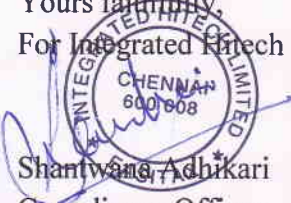
Sub – Notice of Board Meeting quarter ended 31st Dec – 2017

We herewith uploading Notice of Board Meeting for the quarter ended 31st Dec, 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



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

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 12th Jan, 2018 at 9.30 a.m at Registered office of the Company at 150/116, Cisons Complex, 3rd Floor, Montieth Road, Egmore, Chennai – 600008 to consider and adopt unaudited financial results for the quarter ended 31st Dec, 2017 and any business.

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

Place Chennai

Date –08/01/2018

By order,

For INTEGRATED HITECH LTD

A.Gerald Ebnezer

Managing Director

Copy to

- 1) The Bombay Stock Exchange Ltd.,