



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

03/07/2018

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 30th June 2018

We herewith uploading Notice of Board Meeting for the quarter ended 30th June 2018 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 Monday, the 23rd July, 2018 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 30th June, 2018 and any other business.

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

Place Chennai

Date – 03/07/2018

By order,
For INTEGRATED HITECH LTD

A. Gerald Ebenezer
A. Gerald Ebenezer
Managing Director



Copy to

1)The Bombay Stock Exchange Ltd.,