



## 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

Date : 02-01-2019

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 31<sup>st</sup> Dec 2018 under Regulation 29 of SEBI (LODR) Regulations, 2015,

In compliance with Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI LODR), we hereby intimate that a Meeting of the Board of Directors of the company has been Scheduled to be held on 11<sup>th</sup> Jan, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2018 and any other business.

We request you to kindly take this on record as Compliance with the relevant regulations of SEBI LODR.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,



Shantwana Adhikari  
Compliance Officer



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### NOTICE

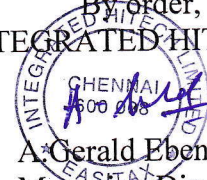
Scrip Code- 532303

Notice is here given that the Meeting of Board of Directors of M/s. INTEGRATED HITECH LTD., CHENNAI , shall be held on Friday, the 11<sup>th</sup> Jan,2019 at 10.00 a.m at Registered office of the company at 150/116, Cisons complex, IIIrd Floor, Montieth Road, Egmore, Chennai – 600008 to consider and adopt unaudited financial results for the quarter ended 31<sup>st</sup> Dec, 2018 and any other business.

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

Place: Chennai  
Date: 02/01/2019

By order,  
For INTEGRATED HITECH LTD



A. Gerald Ebenezer  
Managing Director

Copy to  
1) The Bombay Stock Exchange Ltd.,