

**Integra Capital Management Limited**

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Fax No. 011-23362586, Website. [www.Integraprofit.com](http://www.Integraprofit.com)

To,  
BSE Ltd.  
Floor-25<sup>th</sup> P: J. Towers Dalal Street,  
Mumbai – 400001

**Sub.:-Notice of Board Meeting under Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Scrip code-531314)**

Dear Sir,

We are enclosing here with the notice of Board Meeting of Integra Capital Management Limited to be held on Tuesday, 06<sup>th</sup> February, 2018 at 11:00 A.M. at its Registered Office of the company at 32 Regal Building Sansad Marg New Delhi – 110001 to consider and approve the Unaudited Financial Results for the period ended December 31, 2018 with Report of the Auditors with Limited Review thereon.

**For Integra Capital Management Limited**



(Purva Dutta)  
(Company Secretary & Compliance Officer)

29<sup>th</sup> January 2018  
Delhi

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### **NOTICE**

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that Meeting of the Board of Directors of Integra Capital Management Limited will be held on Tuesday, 06<sup>th</sup> February, 2018 at 11:00 A. M. At Registered Office of the company at 32 Regal Building Sansad Marg New Delhi – 110001 to consider and approve, Unaudited Financial Results for the period ended December 31, 2018 with Report of the Auditors with Limited Review thereon.

**For Integra Capital Management Limited**



(Purva Dutta)

(Company Secretary & Compliance Officer)

29<sup>th</sup> January 2018

Delhi