

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

August 3, 2018

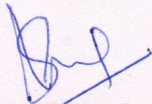
To
The BSE Limited
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting of Integra Capital Management Limited (Scrip 531314) held on Friday 03rd day of August 2018

Board of Directors of the company discussed and signed the financials for the quarter ended 30th June 2018. The Board further made decisions for the date, time and venue for the 28th Annual General Meeting to be held.

For Integra Capital Management Limited



(Purva Dutta)

Company Secretary & Compliance officer

