

**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)

August 3, 2018

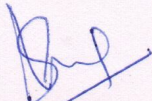
To  
The BSE Limited  
Mumbai- 400 001

Dear Sir,

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

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

**For Integra Capital Management Limited**



(Purva Dutta)

Company Secretary & Compliance officer

