



INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579

Email: info@integratedtech.in Website: www.integratedtech.in

CIN: L31909DL1995PLC277176

To

Date: 05.09.2016

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 531889

Ref.: Notice of 30th Annual General Meeting & Book Closure

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on 2nd Day of September, 2016 has approved the Notice of Annual General Meeting and it was resolved that 30th Annual General Meeting of the Company to be held on Friday, 30th Day of September, 2016 at 9.00 A.M. at the Registered Office of the Company at C-24, Defence Colony, New Delhi-110024.

Further, the Register of Members and Share Transfer Register of the Company is to be closed From 24th Day of September, 2016 to 30th Day of September, 2016 (both day inclusive) for the purpose of Annual General Meeting.

Kindly take the above on record.

Thanking you.

For Integrated Technologies Limited

S.P.RANJAN

Secretarial & Compliance Officer