



## INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,  
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CIN: L31909DL1995PLC277176

To  
**The Manager (Listing)**  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai-400 001**

13 August, 2018

**Subject: Intimation in respect of Annual General Meeting, Book Closure and 'Remote-voting'**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 13<sup>th</sup> August 2018, have approved the draft notice convening the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company on, Friday 28 September 2018 at 9:00 AM. at C-24, Defence Colony, New Delhi-110024.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register or Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2018 to 28<sup>th</sup>, September, 2018 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations" 2015, the Company is pleased to provide its members, the facility to cast their vote electronically on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting') will be provided by the Central Depository Services India Limited (CDSL).

Further, the facility for voting through paper polling shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the: AGM. The voting rights of

members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Friday, 17 August, 2018.

The necessary details in respect of 'Remote e-voting' and cutoff date is Stated Below:

Board Meeting Date	13.08.2018
Cutoff date for dispatch of Notice	17.08.2018
Cutoff date for e voting	17.08.2018
Book Closure	21.09.2018 to 28.09.2018
E -voting period	25.09.2018 (9.00 a.m IST) to 27.09.2018 (5.00 p.m IST)
Date of AGM	28.09.2018
Last date of Submission of Report by Scrutinizer	28.09.2018 (Friday)
Date of Declaration of Results by Chairman	29.09.2018 (Friday)

This is for your information and records.

Thanking you,

For **Integrated Technologies Limited.**

Rajeev Bali  
Managing Director & Compliance Officer

Copy to:

**Central Depository Services (India) Limited.**

Address: PJ Tower, 17<sup>th</sup> Floor, Dalal Street, Mumbai - 400001

**Skyline Financial Service Pvt. Ltd.**

Address: D 153A, 1st Floor, Okhla Industrial Area, Ph-I, New Delhi - 110020