INTEGRATED TECHNOLOGIES LIMITED



C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579, Email: <u>info@integratedtech.in</u> Website: <u>www.integratedtech.in</u>

CIN: L31909DL1995PLC277176

То

Date: 06.09.2021

The Manager (Listing Department) Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Mumbai-400001 Scrip Code: 531889

Subject : Intimation of dispatch of 35TH Annual Report, the Annual General Meeting Notice, Book closure, Remote E-Voting and Copy of Newspaper publication

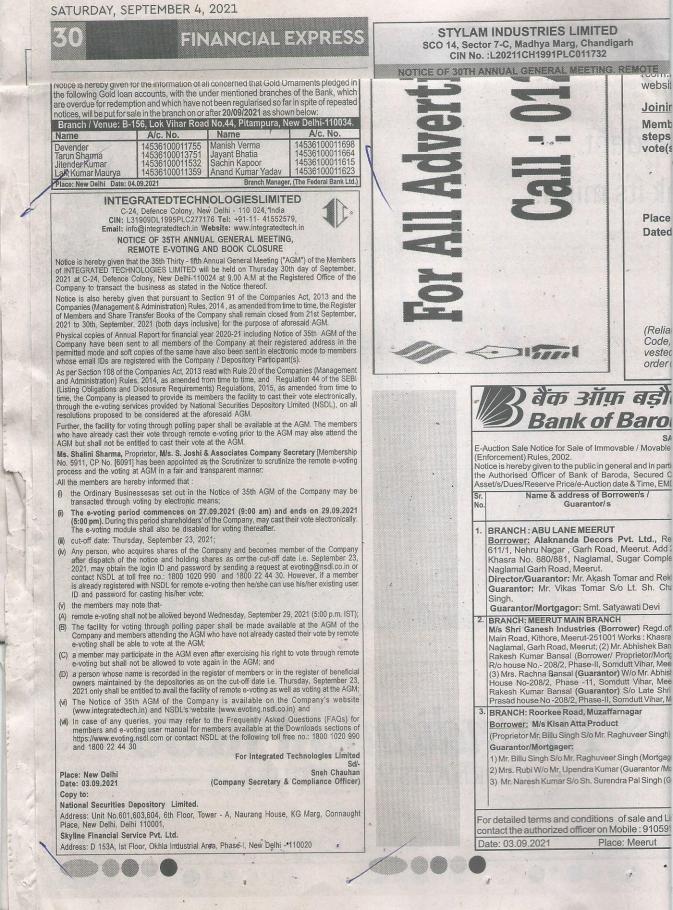
In compliance with the applicable regulations of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirments) Regulation , 2015 we hereby intimate you that the 35TH Annual Report and the Notice of the 35TH Annual General Meeting have been sent to the shareholder of the Company via physical/electronic mode as the case may be on Friday, 03RD September, 2021. Further, we also enclose the copies of clipping newspaper in respect of Notice of 35th AGM, Book Closure and Remote e- voting as published in Financial Express in English Language on 04th September, 2021 and in Jansatta in Hindi Language on 05th September, 2021.

This is for your information and records.-

Thanking you,

For Integrated Technologies Limited

Sneh Chauhan (Company Secretary & Compliance Officer)



Borrower: Alaknanda Decors Pvt. Ltd., Re 611/1, Nehru Nagar , Garh Road, Meerut. Add / Khasra No. 880/881, Naglamal, Sugar Comple

Guarantor/s

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- Naglamal Garh Road, Meerut. Director/Guarantor: Mr. Akash Tomar and Rek Guarantor: Mr. Vikas Tomar S/o Lt. Sh. Cha
- Guarantor/Mortgagor: Smt. Satyawati Devi BRANCH: MEERUT MAIN BRANCH

BRANCH: MEERUT MAIN BRANCH M/s Shri Ganesh Industries (Borrower) Regd.of Main Road, Kithore, Meerut-251001 Works : Khasra Naglamal, Garh Road, Meerut: (2) Mr. Abhishek Ban Rakesh Kumar Bansal (Borrower) Proprietor/Mort R/o house No. - 208/2, Phase-II, Somdutt Vihar, Mee (3) Mrs. Rachna Bansal (Guarantor) W/o Mr. Abhish House No. - 208/2, Phase-II, Somdutt Vihar, Mee Rakesh Kumar Bansal (Guarantor) S/o Late Shri Prasad house No. - 208/2, Phase-II, Somdutt Vihar, Mee DBANCH. Deschen Bend Murzffranzdiz

BRANCH: Roorkee Road, Muzaffarnagar Borrower: M/s Kisan Atta Product

(Proprietor Mr. Billu Singh S/o Mr. Raghuveer Singh) Guarantor/Mortgager:

1) Mr. Billu Singh S/o Mr. Raghuveer Singh (Mortgag 2) Mrs. Rubi W/o Mr, Upendra Kumar (Guarantor /Mc 3) Mr. Naresh Kumar S/o Sh. Surendra Pal Singh (G

For detailed terms and conditions of sale and Li contact the authorized officer on Mobile : 91059 Place: Meerut

