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 35<sup>TH</sup> Annual Report, the Annual General Meeting Notice, Book closure, Remote E-Voting and Copy of Newspaper publication

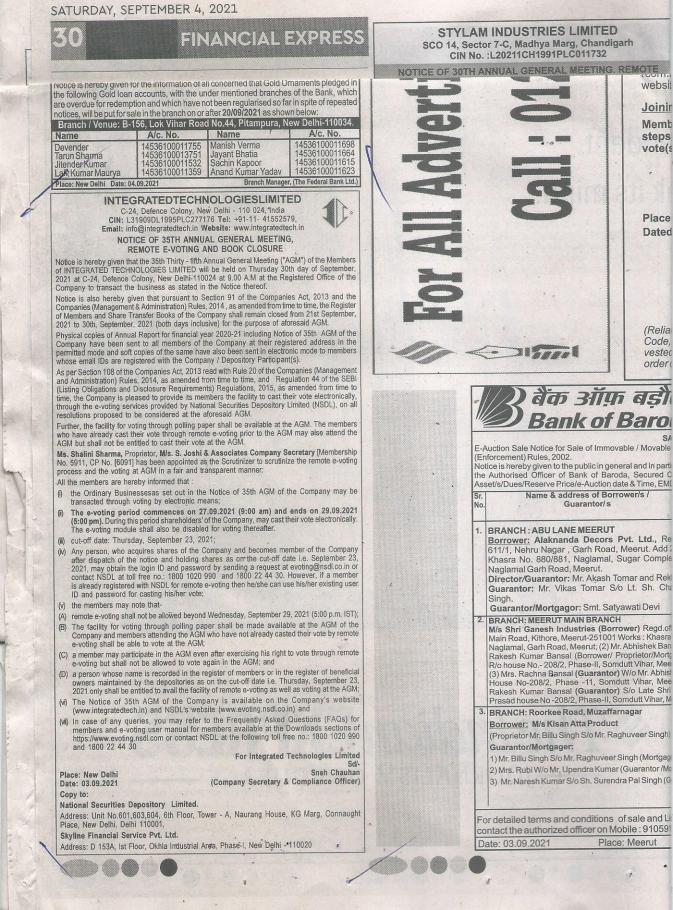
In compliance with the applicable regulations of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirments) Regulation , 2015 we hereby intimate you that the 35<sup>TH</sup> Annual Report and the Notice of the 35<sup>TH</sup> Annual General Meeting have been sent to the shareholder of the Company via physical/electronic mode as the case may be on Friday, 03<sup>RD</sup> 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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order

- 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

