



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176

Formerly known as Integrated Technologies Limited

NOTICE OF 04TH BOARD MEETING OF INTEGRATED INDUSTRIES LIMITED FOR FINANCIAL YEAR 2023-24

Date: 18/07/2023

To,

Mr. Saurabh Goyal	Managing Director
Mr. Sanidhya Garg	Executive Director
Mr. Paramjit Singh	Non-Executive Director
Ms. Reena Sharma	Non-Executive Independent Director
Mr. Saurabh Shashwat	Non-Executive Independent Director
Mr. Suman Kumar	Non-Executive Independent Director
Mr. Anil Kumar	Chief Financial Officer
Ms. Priyanka	Company Secretary & Compliance Officer

BOARD MEETING ON TUESDAY, 25TH DAY OF JULY 2023

Dear Sir/Maa'm,

This is to inform you that 04th Meeting of Board of Directors of the Company for the Financial Year 2023-24 shall be held on **Tuesday, 25th July, 2023 at its Corporate Office at B-16, Second Floor, Sector- 2, NOIDA, Gautam Buddha Nagar, UP-201301 at 11:00 A.M.**

Further, the agenda for the meeting is enclosed for your kind perusal.

In terms of the Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI), Director(s) is required to provide his/ her leave of absence, through e-mail at info@integratedindustries.in in case, he/ she is unable to attend the Meeting.

You are further requested to kindly make it convenient to attend the meeting.

**For Integrated Industries Limited
(Formerly known as Integrated Technologies Limited)**

PRIYA Digitally signed
by PRIYANKA
Date: 2023.07.18
NKA 15:03:30 +05'30'

**Priyanka
Company Secretary & Compliance Officer**

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India. Corporate

Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: info@integratedindustries.in Website: www.integratedindustries.in

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351



INTEGRATED INDUSTRIES LIMITED

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AGENDA OF 4TH BOARD MEETING OF INTEGRATED INDUSTRIES LIMITED FOR FINANCIAL YEAR 2023-24

AGENDA FOR THE 4TH BOARD MEETING OF INTEGRATED INDUSTRIES LIMITED FOR FINANCIAL YEAR 2023-24 TO BE HELD ON TUESDAY, 25TH DAY OF JULY 2023 AT 11:00 A.M AT ITS CORPORATE OFFICE AT B-16, SECOND FLOOR, SECTOR- 2, NOIDA, GAUTAM BUDDHA NAGAR, UP-201301

Agenda Item No	Particulars	Purpose
1.	To elect Chairman of the Meeting	Approval
2.	To take note on leave of absence, if any & to take on record mode of attendance of directors	
3.	To ascertain the quorum.	
4.	To confirm minutes of last Board Meeting held on 02 nd June 2023	
5.	To take note of minutes of meeting of Audit Committee held on 25 th July 2023	Approval
6.	To consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2023 and Limited Review Report thereon.	Approval
7.	Any other matter with the approval of Board	Discuss

**For Integrated Industries Limited
(Formerly known as Integrated Technologies Limited)**

PRIYA Digitally signed
by PRIYANKA
NKA Date: 2023.07.18
14:57:32 +05'30'

**Priyanka
Company Secretary & Compliance Officer**

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