

**Integra
Switchgear
Limited**

Regd. Office & Factory :
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CIN : L29130GJ1992PLC018684



The Safer One !

ISL/24/2017-18

7th November 2017.

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sir,

Scrip code : 517423

Re: Intimation of Board Meeting-

We would like to inform you that the meeting of the Board of Directors of our company will be held at 3.30 P.m. on Tuesday, the 14th of November, 2017 at the registered office of the company to consider inter alia unaudited financial result for the quarter ended 30th September 2017.

Thanking you,

Yours faithfully

For INTEGRA SWITCHGEAR LIMITED,

Authorised Signatory.