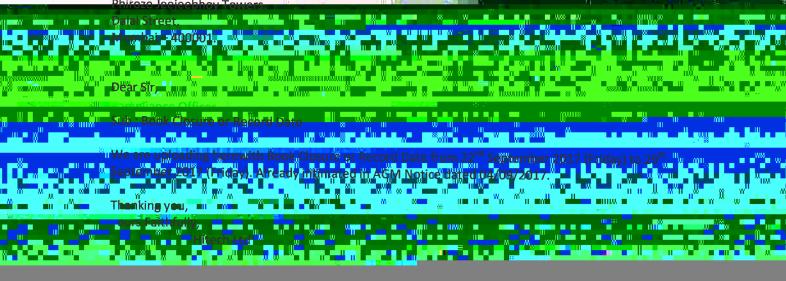


150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008. Phone: 044 - 2851 4406 / 07 Fax: 044 - 28586599 E-mail: integrated@eth.net

To,

20/09/2017

The Bombay Stock Exchange Ltd.,



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## INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008. Phone: 044 - 2851 4406 / 07 Fax: 044 - 28586599 E-mail: integrated@eth.net

## THE INTIMATION OF BOOK - CLOSURE/ RECORD DATE

To,

The Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

## Name of the Company: Integrated Hitech Limited

Security Code	Type of Security & Paid-up value	<b>Book-closure or Record Date</b>		Purpose
		From	То	
532303	Equity Rs.10/- each Paid up	22 <sup>nd</sup> September 2017 Friday	29 <sup>th</sup> September 2017 Friday	Annual General Meeting

For Integrated Hitech Ltd.,

(A.Gerald Ebenezer)
Managing Director