



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

To,

20/09/2017

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

211 N. Trunk

Mumbai - 400001.

Dear Sir,

Exchange Officer,

Sub: Book Closure or Record Date

We are uploading herewith Book Closure or Record Date from 22nd September 2017 (Friday) to 29th September 2017 (Friday). Already intimated in AGM Notice dated 04/09/2017.

Thanking you,

Yours Faithfully,

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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	Book-closure or Record Date		Purpose
		From	To	
532303	Equity Rs.10/- each Paid up	22 nd September 2017 Friday	29 th September 2017 Friday	Annual General Meeting

For Integrated Hitech Ltd.,

(A.Gerald Ebenezer)
Managing Director