



## **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

**Date – 02-09-2020**

**To**  
**The Bombay Stock Exchange Ltd,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001.**  
**Fax – 022-2722037, 039, 041**

**Sub:** Outcome of Board Meeting held on 2<sup>nd</sup> September,2020.

**Scrip Code:- 532303**

Dear Sir/Madam

In term of Regulation-30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday 2<sup>nd</sup> September 2020 at the registered office Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 4.00 PM and concluded at 4.30 PM, has considered and Noted that:-

The Documents and Reports are not ready because of the disruption caused by the Covid -19 Pandemic. Accordingly it was decided to move an application before the Registrar of Companies, Chennai for extension of time for holding the Annual General Meeting (AGM) for the Financial Year 2019-20, as it has been directed by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 28/2020 dated 17/08/2020.

Once we receive the approval from the Registrar of Companies, we will act accordingly and intimate.

Please acknowledge above and take on record the same.

**Thanking you**

**Yours faithfully**  
**For Integrated Hitech Ltd.,**

**CS Deepak Kumar Saha**  
**Company Secretary & Compliance Officer**