



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 – 10-01-2022

To,

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax – 022-2722037, 039,041

Scrip Code:- 532303

**Sub: Holding of Board Meeting to appoint Mrs. Sudha Ebenezer as Non-Executive
(Additional Director)**

Dear Sir/Madam,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday 19th January, 2022 at Registered Office Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai - 600 008, Tamil Nadu, at 4.00 P.M. to consider inter alia:

1. To Consider, Approve and appoint Mrs. Sudha Ebenezer as Non-Executive (Additional Director).
2. Such other business as may be discussed and decided at the meeting with the permission of the Chairman.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,


A. Gerald Ebenezer,
Managing Director.

