



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 – 27/08/2020

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

Sub: Intimation of Board meeting

Scrip Code:- 532303- Integrated Hitech Ltd.,

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 2nd September 2020 at Registered office of the company at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 4 P.M. to consider inter alia:

1. To Fix the Day, Date, Place and Time for calling the Annual General Meeting for the Financial Year ended 31st March, 2020.
2. To Consider and Approve the Directors Reports for the Financial Year ended on 31st March, 2020.
3. To Consider and Approve the appointment of M/s. A. JOHN MORIS & CO., as the Statutory Auditor of the Company subject to the approval of the Shareholders in the ensuing AGM.
4. To Fix the Date of Book Closure.
5. Any 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.,

CS Deepak Kumar Saha
Company Secretary & Compliance Officer