

Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042

GST Registration No. 07AAACI0828F2ZX

Regd. Office: 32 Regal Building, Sansad Marg, New Delhi – 110001

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Fax No. 011-23362586, Website. www.Integraprofit.com

February 12, 2019

To
The BSE Limited
Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board Meeting of Integra Capital Management Limited (Scrip 531314) held on Tuesday 12th day of February 2019

Board of Directors of the company discussed and signed the Unaudited financials for the Quarter ended 31st December 2018.

Board of Directors further discussed the prospects of surrendering the NBFC registration certificate as Non-Deposit accepting NBFC.

Board of Directors further discussed the new business opportunities for the Company.

For Integra Capital Management Limited

(Purva Dutta)
Company Secretary & Compliance officer

