

Integra Capital Management Limited**CIN NO. L74899DL1990PLC040042****GST Registration No. 07AAACI0828F2ZX****Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001****Email id.; icml1990@gmail.com, Tel. No. 011-23361532****Fax No. 011-23362586, Website. www.Integraprofit.com**

Outcome of Board Meeting of Integra Capital Management Limited held on Tuesday 29th day of June 2021 at 10.30 A.M. the registered office of the company 32 Regal Building Sansad Marg Delhi- 110001

S. No.	Agenda Item	Outcome of Meeting
1	Approval of the Board for Audited Financial Statements for the year ended 31 st March 2021 subject to the approval of the shareholders.	Approved
2.	Approval of the Board for change in name of the company from Integra Capital Management Limited to Integra Capital Limited subject to the approval of the shareholders	Approved
3.	Approval of the Board for organising Annual General Meeting for the financial year ended 31 st March 2021 to take requisite approvals.	Approved
4.	Approval of the Board for Appointment of Company secretary Ms. Brinda Sethi	Approved

For Integra Capital Management Limited**Sd/-****(Tarun Vohra)****Managing Director**