

Entegra Limited

Registered office – 99 Niranjan Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432
CIN -L31101MH1995PLC085471

14th June, 2019

The Manager

Department of Corporate Service

The Bombay Stock Exchange

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scip Code : 532287

The Assistant Vice President

National Stock Exchange India Ltd

Exchange Plaza, Plot No.C/1 G Block,
Bandra Kurla Complex, Bandra East
Mumbai-400 051

Ph : 26598235. Fax : 26598237/38

NSE Symbol : ENTEGRA

Attn: Corporate Relationship Dept

Re: Outcome of the Board Meeting dated 14th June, 2019

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 14th June, 2019 at 03:00 P.M. at the registered office of the Company. The Board of Directors considered / approved the following:

- Appointment of Shri Aftab Alam Shaikh as Independent Director.
- Resignation of Shri Viral Desai as Independent Director.

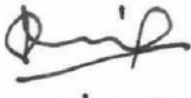
The meeting was concluded on 3.30 P.M.

Kindly acknowledge the receipt of the same and take this on your record.

Thanking You,

Yours faithfully,

For **Entegra Limited**



Mukul Kasliwal

Director

DIN : 00058577