

25th March, 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 Scrip 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 25th March, 2019

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 25th March, 2019 at 11:00 A.M. at the registered office of the Company. The Board of Directors considered / approved the following:

- 1) “RESOLVED THAT the 21st Annual General Meeting of the Members of the Company be held on 27th May 2019, at Victoria Memorial School of The Blind, Opp. Tardeo A/C Market, 73, Tardeo Nagar, Mumbai - 400034, as to transact the business as contained in the draft of the Notice alongwith Explanatory Statement of the 21st Annual General Meeting (AGM), now placed before the Board and initialed by the Chairman for the purpose of identification and that the draft of Notice of the AGM be and is hereby approved.
RESOLVED FURTHER THAT Chairman of the Company be and is hereby authorised to sign and circulate the said Notice alongwith Explanatory Statement to all the Members of the Company and others entitled to receive the same and also to publish the abridge Notice of the meeting as per the draft now placed before the Board in newspapers.
- 2) RESOLVED THAT Mr. Puneet Jain, be and is hereby authorized to appear, sign, verify, declare, affirm, make, present, submit and file petitions, written statements, affidavits, undertakings, vakalatnama's, declarations, appeals, revisions, applications, statements, complaints, appeals and documents and all proceedings(s) filed by or against the Company before any court of law or any Tribunal or any quasi judicial or statutory or administrative authority.

FURTHER RESOLVED THAT Mr. Puneet Jain, be and is hereby authorized to nominate, appoint, and engage advocates, solicitors, counsel or other professionals and to do all such acts, things, deeds as may be necessary to carry out the purposes mentioned hereinbefore.

- 3) RESOLVED THAT the Board does hereby ratify and affirm each and every action undertaken by the Chairman and vice chairman on behalf of the Company.

The meeting was concluded on 11.30 A.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