

Entegra Limited

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

27th December, 2018

The Manager
Department of Corporate Service
The Bombay Stock Exchange
Block,
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
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 22nd December, 2018

Dear Sir / Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 27th December, 2018 at 03:00 P.M. at the registered office of the Company. The Board of Directors considered / approved the following:

- Appointment of Smt. Shyamala Anantharaman as Additional-Independent Director.

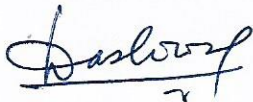
The meeting was concluded at 4 P.M.

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

Thanking You,

Yours faithfully,

For **Entegra Limited**



Warij Kasliwal
Director