



February 07, 2015

The Manager

Department of Corporate Services

The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph : 2272 1233/34. Fax : 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph : 2659 8235. Fax : 2659 8237/38
NSE Symbol : ENTEGRA

Dear Sir,

**Sub: Proceedings of the Board Meeting dated February 7, 2015
- Clause 41 of the Listing Agreement.**

This is to inform you that the Board of Directors in their meeting held on 07/02/2015 i.e. today considered and approved:

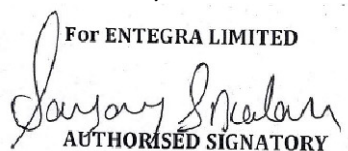
- 1) The Un-audited Financial Results for the quarter ended 31st December 2014
- 2) Resignation of Mr. Hiten Khatau, Independent Director of the Company.
- 3) Nomination and Remuneration Committee reconstituted as:
 - a) Mr. Mukul S. Kasliwal - Chairman
 - b) Mr. Ajit Kapadia
 - c) Mr. Jagdish Capoor
- 4) The whistle Blower policy and Code of Conduct of the company
- 5) Shifting of Registered office from S. Kumars House, Plot No. 60, Phase II, Street 14, MIDC, Andheri East, Mumbai – 400 093 to 606, 6th floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021.

Kindly take the same on your record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For ENTEGRA LIMITED

AUTHORISED SIGNATORY

ENTEGRALIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

606, 6th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400 021.

Tel: +91 22 66044242; Fax: +91 22 66550320; E-mail: info@entegra.co.in

Regd: S. Kumars House, Plot no.60, Street No. 14, MIDC, Phase II, Andheri (E), Mumbai – 400 093.