

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos: 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 9th May, 2018

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

Sub: Notice of the Board Meeting scheduled to be held on 28th May, 2018

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018, *inter alia*, to consider the following:

- i. approval of the audited financial results of the Company for the quarter and financial year ended 31st March, 2018 along with the statement of assets and liabilities;
- ii. approval of the audited financial statements of the Company for the financial year ended 31st March, 2018;
- iii. the extension of the date of redemption of 2,845 Unsecured 0% Redeemable Non-Convertible Debentures of Rs. 1,00,000/- each.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 21st May, 2018 to 30th May, 2018 (both days inclusive).

Kindly take the above on record.

For **Integra Garments and Textiles Limited**



Jagdish Sharma
Chief Financial Officer



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