

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

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

27th May, 2015

Dear Sirs,

Sub: Outcome of Board Meeting – 27th May, 2015

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

The Board of Directors of the Company at its meeting held on 27th May, 2015 has approved the following businesses:

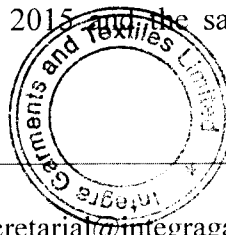
1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 have been approved. Copy of the said Audited Financial Results for the quarter and year ended 31st March, 2015 is enclosed for your kind perusal.

2. Formulation and Adoption of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“the Regulations 2015”) and SEBI Circular No CIR/ ISD/ 01/ 2015 dated 11th May, 2015, we wish to confirm that the Company has framed and adopted:

- a) the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code of Fair Disclosure”) as required under Regulation 8(1) of the Regulations, 2015 and the same is published on its website www.integralgarments.com



W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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- b) the Code of Conduct for Prevention of Insider Trading in Securities of Integra Garments and Textiles Limited as required under Regulation 9(1) of the Regulations, 2015.

Kindly take the above on your records.

Yours faithfully,

For Integra Garments and Textiles Limited


Vrushali Nar
Company Secretary



Encl: A/a

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