

# 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  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

1<sup>st</sup> November, 2013

Dear Sir,

**Clause 41 of the Listing Agreement**  
**Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2013**  
**Board Meeting: 11<sup>th</sup> November, 2013**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 11<sup>th</sup> November, 2013 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2013.

Kindly take note of the same.

**For Integra Garments and Textiles Limited**

V. V. Nar

**Vrushali Nar**  
**Company Secretary**