



Date: 31/01/2018

All Directors
Entegra Limited

Dear Sirs,

NOTICE FOR BOARD MEETING

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day : Wednesday

Date : 07th February, 2018

Time : 11.00 A.M

Venue : 99, Niranjn, Marine Drive, Mumbai - 400002, the corporate office of the company

The agenda for the meeting is enclosed.

Your goodself are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Entegra Limited

Mr. Warij Abhaykumar Kasliwal
Director
DIN: 00012576

Encl: Agenda

ENTEGRA LIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

Registered Office: 99, Niranjn, Ground Floor, Marine Drive, Mumbai - 400002

Tel.: +91-22-2281 8432 Fax.: +91-22-2281 8619, E-mail: info@entegra.co.in



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF ENTEGRA LIMITED TO BE HELD ON WEDNESDAY, 07TH FEBRUARY, 2018 AT 99, NIRANJAN, MARINE DRIVE, MUMBAI - 400002, THE CORPORATE OFFICE OF THE COMPANY AT 11.00 A.M

1. To grant leave of absence, if any.
2. To confirm the minutes of the previous Board Meeting.
3. To approve appointment of Mr. Sharad Atmaram Vaze as a Additional Independent Director
4. To approve appointment of Mr. Amod Sharad Vaze as a Additional Independent Director
5. To approve appointment of Mrs. Janhavi Pradeep Prayag as a Additional Independent Director
6. Any other business with the permission of the Chair.

For Entegra Limited

Mr. Warij Abhaykumar Kasliwal
Director
DIN: 00012576

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