



August 5, 2014

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 Sirs,

Sub: Intimation of Board Meeting.

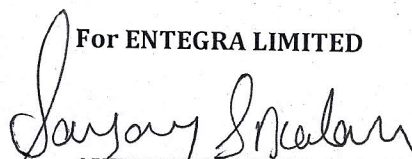
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2014, at 11.30 a.m., inter-alia to consider and approve:

1. The Audited Standalone Financial Results for the year ended on March 31, 2014 and;
2. The Un-Audited Financial Results for the first quarter ended on 30th June, 2014.

This is for your kind information and records pursuant to Clause 41 of the Listing Agreement.

Thanking You.

Yours faithfully,

For ENTEGRA LIMITED

AUTHORISED SIGNATORY

ENTEGRA LIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

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