

January 24, 2017

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 Sir,

Sub: Proceedings of the Board Meeting dated January 24, 2017

This is to inform you that the Board of Directors in their meeting held on 24/1/2017 i.e. today considered and approved :

- 1) Resignation of
 - a. Mr. Jagdish Capoor, Independent Director of the Company.
 - b. Dr. Monica Khanna, Women Director
 - c. Mr. Alok Sinha, Non-Executive Director
 - d. Mr. Pinaki Mukherjee as Manager of the Company

- 2) Shifted the Registered Office of the Company from :
606, 6th Floor, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021
to
99, Niranjana, Ground Floor,
Marine Drive, Mumbai - 400 002
Tel.: +91-22-2281 8432 Fax.: +91-22-2281 8619

with immediate effect.

Kindly take the same on your record.

Thanking You

Yours faithfully,
For ENTEGRA LIMITED



DIRECTOR

ENTEGRA LIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

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

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