

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Date: 7th February, 2019

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.

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited (Company Code: 535958, NSE: INTEGRA)

Sub: Outcome of Board Meeting held on 7th February, 2019

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 7th February, 2019 has *inter-alia* approved the following businesses:

1. Un-Audited Financial Results of the Company for the quarter and period ended 31st December, 2018 along with Limited Review Report thereon issued by the Statutory Auditors of the Company. Copy of said Financial Results along with the Limited Review Report is enclosed herewith for your record.
2. Appointment of Ms. Juthika Palav (DIN: 08331910), as the Independent Director of the Company for a term of 5 years w.e.f. 7th February, 2019 to 6th February, 2024, subject to the approval of the shareholders at the next general meeting of the Company. The detailed information required under regulation 30 of SEBI (LODR) Regulations, 2015 and as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 is enclosed as Annexure-A.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:30 p.m.

Request you to kindly take the above on record and oblige.

Yours Sincerely,

For Integra Garments and Textiles Limited


Ganmay Bhat
Company Secretary



Encl.: as above

W: www.integragarments.com **@:** corporatesecretarial@integragarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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Annexure: A

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 on continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Name of the Director and DIN	Ms. Juthika Palav (DIN: 08331910)
2.	Reason for Change	Appointment
3.	Date of appointment & term of appointment	Ms. Juthika Palav (DIN: 08331910) is appointed as the Independent Director of the Company for a term of 5 years w.e.f. 7 th February, 2019 to 6 th February, 2024. The said appointment is subject to approval of shareholders.
4.	Brief profile	Ms. Juthika Palav was associated with reputed groups such as Taj Group of Hotels. Ms. Juthika Palav has done her Graduation from MVLU College, Mumbai University.
5.	Disclosure of relationships between directors	None



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Unaudited Financial Result for the Quarter / Nine Months Ended 31.12.2018

PARTICULARS	Rs in lacs					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1. Revenue from Operations	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3. Total Income (1+2)	-	-	-	-	-	-
4. Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Changes in Inventories of Finished Goods, and work in progress	-	-	-	-	-	-
c) Employee Benefit Expense	-	-	-	-	-	-
d) Finance Costs	8	7	7	22	21	28
e) Depreciation and amortisation expense	38	37	38	113	113	150
f) Other Expenses	7	11	5	22	19	25
Total Expenses	53	55	50	157	153	203
5. Profit /(Loss) before exceptional items and tax (3-4)	(53)	(55)	(50)	(157)	(153)	(203)
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before tax (5-6)	(53)	(55)	(50)	(157)	(153)	(203)
8. Tax Expense	-	-	-	-	-	-
9. Profit / (Loss) after Tax (7-8)	(53)	(55)	(50)	(157)	(153)	(203)
10. Other Comprehensive Income						
- A Items that will not be reclassified to Profit or loss (Net of Tax)	-	-	-	-	-	-
- B Items that will be reclassified to Profit or loss (Net of Tax)	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-	-
11.Total Comprehensive Income (9+10)	(53)	(55)	(50)	(157)	(153)	(203)
12.Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1,090	1,090	1,090	1,090	1,090	1,090
13. Basic and Diluted EPS (Rs.) (* not annualised)	(0.15)*	(0.15)*	(0.14)*	(0.43)*	(0.42)*	(0.56)

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Notes:

- 1 The above unaudited financial results for the quarter / nine months ended 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 7th February, 2019.
The statutory auditors of the Company have carried out a limited review.
- 2 The Company has only one reportable segment - Garment Product.
- 3 The Income from operations for the period under consideration is nil as the plant of the Company is not in operation due to continued huge cash losses and poor business prospects.
- 4 Corresponding figures of the previous period have been regrouped wherever necessary.

Mumbai, 7th February, 2019



For Integra Garments & Textiles Ltd

R. K. Rewari
Managing Director
DIN - 00619240



LIMITED REVIEW REPORT

To,
The Board of Directors
INTEGRA GARMENTS & TEXTILES LIMITED

We have reviewed the accompanying Unaudited Financial Results ("the statement") of **INTEGRA GARMENTS & TEXTILES LIMITED** ("the company") for the quarter and nine months ended on December 31, 2018 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. S. CHAUBEY & CO.
Chartered Accountants
ICAI FRN: 138267W

(CHANDRASHEKHAR CHAUBEY)
Proprietor
Membership No. 151363



Mumbai: 07/02/2019