

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos: 22723121 / 22722041

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

Fax Nos : 26598237 / 38

Date: 18th May, 2019

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on 27th May, 2019

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019, *inter alia*, to consider the following:

- i. Approval of the audited financial results of the Company for the quarter and financial year ended 31st March, 2019 along with the statement of assets and liabilities;
- ii. Approval of the audited financial statements of the Company for the financial year ended 31st March, 2019;
- iii. Proposal of raising funds by way of issuing Debt Securities on private placement basis.

Kindly take the above on record.

For Integra Garments and Textiles Limited


R. K. Rewari
Managing Director
DIN: 00619240



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