

# 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**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Company Code: 535958**

**Company Symbol: INTEGRA**

Date: 4<sup>th</sup> September, 2020

Dear Sir / Madam,

**Sub: Notice convening 13<sup>th</sup> Annual General Meeting, Annual Report of the Company and Book Closure**

In compliance with General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, Circular no. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Monday, 28<sup>th</sup> September, 2020 at 2.00 p.m.** through Video Conferencing/ Other Audio Visual Means.

Further, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed the Annual Report of the Company for the FY 2019-20 along with Notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on 4<sup>th</sup> September, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE: 535958 NSE: INTEGRA	Equity	Tuesday, 22 <sup>nd</sup> September,2020	Monday, 28 <sup>th</sup> September,2020	Monday, 21 <sup>st</sup> September,2020	Annual General Meeting
		both days inclusive			

W: [www.integralgarments.com](http://www.integralgarments.com) @: [corporatesecretarial@integralgarments.com](mailto:corporatesecretarial@integralgarments.com)

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

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Pursuant to Regulation 29 of the Listing Regulations, we have to inform you that the Company intends to raise funds up to Rs. 50 Crore by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on 28<sup>th</sup> September, 2020.

Please take the above on record.

Thanking you,

Yours Truly,

**For Integra Garments and Textiles Limited**

  


**Samruddhi Varadkar**  
**Company Secretary**

Cc: Central Depository Services (India) Limited  
National Securities Depository Limited  
Freedom Registry Limited, Share Transfer Agent

**Encl: As Above**