

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

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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: 9<sup>th</sup> June, 2020

Dear Sir / Madam,

## **Sub: Notice of the Board Meeting scheduled to be held on 25<sup>th</sup> June, 2020**

Pursuant to Regulations 29 and 33 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 Thursday, 25<sup>th</sup> June, 2020, *inter alia*, to consider the following:

- i. Approval of the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 along with the statement of assets and liabilities and the statement of cash flows;
- ii. Approval of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020;
- iii. Proposal of raising funds by way of issuing Debt Securities on private placement basis.
- iv. Extension of date of redemption of 2,845 Unsecured 0% Redeemable Non - Convertible Debentures of Rs. 1,00,000/- each.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Kindly take the above on record.

For **Integra Garments and Textiles Limited**

Sd/-

**Samruddhi Varadkar**

**Company Secretary & Compliance Officer**

**Contact no. 9769912246**

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