

# 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  
Security Code: 535958  
Fax Nos : 22723121 / 22722041

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  
Symbol: INTEGRA  
Fax Nos : 26598237 / 38

Date: 26<sup>th</sup> August, 2019

Dear Sir/Madam,

## Sub: Annual General Meeting and Book Closure

Please note that the 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Saturday, 21<sup>st</sup> September, 2019 at 10:00 a.m. at “Plot No. G2- M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur- 441122.”

It is further intimated pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), that the Company intends to raise funds upto Rs. 50 Crores 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 12<sup>th</sup> AGM.

Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed herewith the Annual Report of the Company for the FY 2018-19 along with notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by permitted modes on 26<sup>th</sup> August, 2019.

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	Saturday, 14 <sup>th</sup> September, 2019	Saturday, 21 <sup>st</sup> September, 2019	13 <sup>th</sup> September, 2019	Annual General Meeting
		both days inclusive			

Yours Faithfully,  
For **Integra Garments and Textiles Limited**

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



Encl: As Above

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

☎: 022-66154651

CIN No.: L18109MH2007PLC172888