

# 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

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

Fax Nos : 26598237 / 38

Date: 24<sup>th</sup> October, 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 13<sup>th</sup> November, 2019**

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2019, *inter alia*, to consider the following transactions:

- i. To approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 along with statement of assets and liabilities and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.
- ii. To extend the date of redemption of 2,845 Unsecured 0% Redeemable Non - Convertible Debentures of Rs. 1,00,000/- each.

Kindly take the above on record and oblige.

For **Integra Garments and Textiles Limited**

  
**Samruddhi Varadkar**  
Company Secretary

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