

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

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

Company Code: 535958

Company Symbol: INTEGRA

Date: August 30, 2020

Dear Sir / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose copies of the Notice published in the newspapers viz. in “Indian Express” (English) and “Loksatta” (Marathi) on August 30, 2020 for attention of the Shareholders in respect of information regarding 13th Annual General Meeting of the Company scheduled to be held on Monday, September 28, 2020 at 2.00 p.m. through Video Conferencing / Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020.

Request you to take the same on your record.

Thanking you,

Yours Sincerely,

For Integra Garments and Textiles Limited




Samruddhi Varadkar
Company Secretary

Encl: a/a

W: www.integralgarments.com **@:** corporatesecretarial@integralgarments.com

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

