

# 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: 28<sup>th</sup> January, 2020

Dear Sir / Madam,

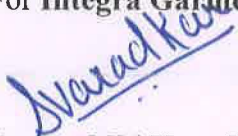
**Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]**

**Sub: Notice of the Board Meeting scheduled to be held on 6<sup>th</sup> February, 2020**

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 Thursday, 6<sup>th</sup> February, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December, 2019 along with Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Kindly take the above on record and oblige.

For **Integra Garments and Textiles Limited**

  
**Samruddhi Varadkar**  
Company Secretary



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

☎: 022-66154651

CIN No.: L18109MH2007PLC172888