

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
Fax Nos: 22723121 / 22722041

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
Fax Nos : 26598237 / 38

Date: 3rd August, 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 12th August, 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 Monday, 12th August, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and 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

Samruddhi Varadkar
Company Secretary

