

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

11th February, 2016

Dear Sir / Madam,

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

**Sub: Unaudited Financial Results of the Company for the quarter and period ended
31st December, 2015 & appointment of Compliance Officer**

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), we are enclosing herewith a copy of the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2015, which have been approved at the meeting of Board of Directors of the Company, held today i.e. 11th February, 2016. The Board Meeting commenced at 4.00 p.m. and was concluded at 5.30 p.m.

We are also enclosing a copy of the Limited Review Report issued by the M/s. D. Dadhech & Co., Statutory Auditors of the Company in respect of the aforesaid Unaudited Financial Results.

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that we have appointed Mr. Mehul Somaiya, as the Company Secretary and the Compliance Officer of the Company with immediate effect, as per Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations, in place of Ms. Vrushali Nar.

Mr. Mehul Somaiya is a qualified Company Secretary and a Law Graduate having adequate professional expertise in the field of Legal and Secretarial matters. Further, pursuant to Regulation 30(5) of the Listing Regulations, we hereby authorize Mr. Mehul Somaiya in place of Ms. Vrushali Nar, to make necessary disclosures to the Stock Exchange(s) as required under Listing Regulations.



W: www.integralgarments.com @: corporatesecretariat@integralgarments.com

T: 022-66154651

CIN No.: L18109MH2007PLC172888

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The Contact details of Mr. Mehul Somaiya are as given hereunder.

Telephone: 022 6615 4651

Fax: 022 6615 4593

Email: corporatesecretarial@ashokpiramalgroup.com

Request you to kindly take the above on record.

For Integra Garments and Textiles Limited



Jagdish Sharma
Chief Financial Officer



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