

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Date: 21st May, 2016

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

Dear Sir/ Madam,

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

Sub: Outcome of the Board Meeting held on 21st May, 2016

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 21st May, 2016 has approved:

- 1) The Audited Financial Statements of the Company for the financial year ended 31st March, 2016;
- 2) The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016 along with the Statement of Assets and Liabilities. A copy of the said Financial Results along with the Auditors' Report thereon and Form A (for Audit Report with unmodified opinion) is enclosed herewith;
- 3) Appointment of Mr. Tanmay Bhat as the Company Secretary and Compliance Officer of the Company with immediate effect, in terms of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The contact details of Mr. Tanmay Bhat are as under:
 - Membership No. with ICSI: ACS45082
 - Telephone: 022 6615 4651
 - Fax: 022 6615 4593
 - Email: corporatesecretarial@ashokpiramalgrou.com

The Board Meeting commenced at 10 a.m. and was concluded at 11.30 a.m.

Request you to kindly take the above on record.

Yours Sincerely,

For Integra Garments and Textiles Limited



Jagdish Sharma
Chief Financial Officer

Encl.: as above

W: www.integragarments.com @: corporatesecretarial@integragarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888