

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

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Corporate Relations Department

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 535958

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  
Scrip Code: INTEGRA

Date: 26<sup>th</sup> August, 2016

Dear Sir/Madam,

**Sub: Intimation of 9<sup>th</sup> Annual General Meeting of Integra Garments and Textiles Limited, Record Date and Book Closure for the purpose of AGM.**

Please note that the 9<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 23<sup>rd</sup> September, 2016 at 9:30 a.m. at registered office of the Company at Plot No. G2, M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur - 441108.

Further, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, members whose names are recorded in the Register of Members or in Register of beneficial owners maintained by the Depositories as on the Record Date (cut-off date) i.e. Friday, 16<sup>th</sup> September, 2016, are entitled to avail the facility of remote e-voting or voting at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> September, 2016 to Friday, 23<sup>rd</sup> September, 2016 (both days inclusive) for the 9<sup>th</sup> Annual General Meeting of the members of the Company.

Yours Faithfully,

For **Integra Garments and Textiles Limited**

  
Anmay Bhat  
Company Secretary



Cc: Central Depository Services (India) Limited  
National Securities Depository Limited  
Freedom Registry Limited

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