

# 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

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 : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 3<sup>rd</sup> May, 2017

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 22<sup>nd</sup> May, 2017**

Pursuant to Regulations 29 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 will be held on Monday, 22<sup>nd</sup> May, 2017, *inter alia*, to consider and approve the extension of the date of redemption of 1,50,000, 9% Redeemable Cumulative Non- Convertible Preference Shares of Re. 1/- each, for further period of five years (i.e. from 15<sup>th</sup> August, 2017 to 14<sup>th</sup> August, 2022).

Kindly take the above on record.

For **Integra Garments and Textiles Limited**

  
Tanmay Bhat  
Company Secretary



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