

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.

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.

Date: 10th August, 2018

Dear Sir / Madam,

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

Sub: Outcome of the Board Meeting

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 10th August, 2018, has *inter-alia* approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018 (Ind-AS Complaint) along with the Limited Review Report thereon, as submitted by the Statutory Auditors.

A copy of said Financial Results is enclosed herewith for your record.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:35 p.m.

Request you to kindly take the above on record and oblige.

Yours Sincerely,

For **Integra Garments and Textiles Limited**


Tanmay Bhat
Company Secretary

Encl.: as above



W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

INTEGRA GARMENTS AND TEXTILES LIMITED

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Unaudited Financial Result for the Quarter Ended 30.06.2018

Rs in lacs

PARTICULARS	Quarter Ended			Year Ended
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1. Revenue from Operations	-	-	-	-
2. Other Income	-	-	-	-
3. Total Income (1+2)	-	-	-	-
4. Expenses				
a) Cost of Materials consumed	-	-	-	-
b) Changes in Inventories of Finished Goods, and work in progress	-	-	-	-
c) Employee Benefit Expense	-	-	-	-
d) Finance Costs	7	7	7	28
e) Depreciation and amortisation expense	38	37	38	150
f) Other Expenses	4	6	4	25
Total Expenses	49	50	49	203
5. Profit /(Loss) before exceptional items and tax (3-4)	(49)	(50)	(49)	(203)
6. Exceptional items	-	-	-	-
7. Profit / (Loss) before tax (5-6)	(49)	(50)	(49)	(203)
8. Tax Expense	-	-	-	-
9. Profit / (Loss) after Tax (7-8)	(49)	(50)	(49)	(203)
10. Other Comprehensive Income				
- A Items that will not be reclassified to Profit or loss (Net of Tax)	-	-	-	-
- B Items that will be reclassified to Profit or loss (Net of Tax)	-	-	-	-
Total Other Comprehensive Income	-	-	-	-
11.Total Comprehensive Income (9+10)	(49)	(50)	(49)	(203)
12.Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1,090	1,090	1,090	1,090
13. Basic and Diluted EPS (Rs.) (not annualised for quarters)	(0.13)	(0.14)	(0.13)	(0.56)

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Notes:

- 1 The above unaudited financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 10th August, 2018.

The statutory auditors of the Company have carried out a limited review.

- 2 The Company has only one reportable segment - Garment Product.
- 3 The Income from operations for the period under consideration is nil as the plant of the Company is not in operation due to continued huge cash losses and poor business prospects.
- 4 Corresponding figures of the previous period have been regrouped wherever necessary.

For Integra Garments & Textiles Ltd



Shardul A. Doshi
Director
DIN - 02486626

Mumbai, 10th August, 2018



LIMITED REVIEW REPORT

To,
The Board of Directors
INTEGRA GARMENTS & TEXTILES LIMITED

We have reviewed the accompanying Unaudited Financial Results ("the statement") of **INTEGRA GARMENTS & TEXTILES LIMITED** ("the company") for the quarter and three months ended on June 30, 2018 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. S. CHAUBEY & CO.
Chartered Accountants
ICAI FRN: 138267W

(CHANDRASHEKHAR CHAUBEY)
Proprietor
Membership No. 151363



Date: 10/08/2018
Place: Mumbai