

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

Date: 12th May, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting of the Company scheduled to be held on 22nd May, 2017

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in a meeting of the Board of Directors of the Company, scheduled to be held on 22nd May, 2017, the Board of Directors of the Company would, *inter alia*, consider, approve and take on record the following:

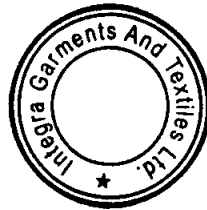
- i. the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017 along with the Statement of Assets and Liabilities;
- ii. The Audited Financial Statements for the Financial Year ended 31st March, 2017.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 13th May, 2017 to 24th May, 2017 (both days inclusive).

Kindly take the above on record.

For **Integra Garments and Textiles Limited**


Anmay Bhat
Company Secretary



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CIN No.: L18109MH2007PLC172888