

INTEGRA GARMENTS AND TEXTILES LIMITED

Registered Office: Plot No. G2-M.I.D.C.

Industrial Estate Post: Salai Dhaba, Butibori Nagpur - 441108;

Phone: +91 22 66154651 - 53; Fax: +91 22 66154602;

Email: corporatesecretarial@integragarments.com;

Website: www.integragarments.com;

CIN: L18109MH2007PLC172888

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Company is scheduled on Friday, 23rd September, 2016 at 9:30 a.m. at "Plot No. G2 - M.I.D.C. Industrial Estate Post: Salai Dhaba, Butibori, Nagpur - 441108, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the Financial Year ended 31st March, 2016, including the Notice of the AGM has been sent electronically via e-mails to those members whose e-mail Ids were registered with the Company or the Depositories, as the case may be and physical copies to those members whose e-mail Ids were not registered with the Company or Depositories as on 19th August, 2016 at their respective registered postal addresses in the permitted mode. Physical Copies of the Annual Report shall also be sent to those members who have specifically requested for the same. The dispatch of the Annual Reports was completed on Friday, 26th August, 2016. The Annual Report is also hosted on the Website of the Company viz. www.integragarments.com and on the website of the Central Depository Services (India) Limited (CDSL) viz. www.cdslindia.com and www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting ("Remote e-voting") facility to its members and the business set out in the notice may be transacted through Remote E-Voting. The Company has entered into an agreement with the CDSL for facilitating the Remote E-Voting Services.

Members whose names are recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on the **cut-off date being 16th September, 2016**, shall be entitled to avail the facility of Remote E-Voting or Voting at the AGM Venue.

The Remote E-Voting period commences on 20th September, 2016 at 10:00 a.m. and concludes on 22nd September, 2016 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL and members will not be allowed to vote electronically beyond the said timeline.

Any person who acquires shares of the Company after the dispatch of the Notice, may obtain their Login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. They may also refer to the voting instructions on the CDSL Website. However, if you are already registered on the CDSL E-Voting Platform, you can use your existing User-Id and Password.

Members who have not cast their votes through remote e-voting can exercise their voting right by voting through poll at the AGM Venue. The Company shall make arrangements for voting on poll at the AGM. Members, who have already cast their vote through the remote e-voting may participate in the AGM, but they shall not be entitled to vote at the AGM.

In case of any queries or grievance regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or address the same to Mr. Wenceslaus Furtado, P.J. Towers, 16th Floor, Dalal Street, Fort. Mumbai 400001, Tel: 1800200533.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from 17th September, 2016 to 23rd September, 2016 (both days inclusive) for the 9th Annual General Meeting of the members of the Company.

For Integra Garments and Textiles Limited

Sd/-

Place : Mumbai

Date : 26.08.2016

Tanmay Bhat
Company Secretary