

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

Company Code: 535958

Company Symbol: INTEGRA

Date: 4th September, 2020

Dear Sir / Madam,

Sub: Notice convening 13th Annual General Meeting, Annual Report of the Company and Book Closure

In compliance with General Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 13th Annual General Meeting ("AGM") of the Company will be held on **Monday, 28th September, 2020 at 2.00 p.m.** through Video Conferencing/ Other Audio Visual Means.

Further, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed the Annual Report of the Company for the FY 2019-20 along with Notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on 4th September, 2020.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE: 535958 NSE: INTEGRA	Equity	Tuesday, 22 nd September,2020	Monday, 28 th September,2020	Monday, 21 st September,2020	Annual General Meeting
		both days inclusive			

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

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

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Pursuant to Regulation 29 of the Listing Regulations, we have to inform you that the Company intends to raise funds up to Rs. 50 Crore by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on 28th September, 2020.

Please take the above on record.

Thanking you,

Yours Truly,

For Integra Garments and Textiles Limited

 

Samruddhi Varadkar
Company Secretary

Cc: Central Depository Services (India) Limited
National Securities Depository Limited
Freedom Registry Limited, Share Transfer Agent

Encl: As Above

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