

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432
CIN -L31101MH1995PLC085471

September 5, 2019

The Secretary / Corporate Relationship Dept.

The Bombay Stock Exchange Limited.

P.J. Towers,

Dalal Street, Fort,

Mumbai 400001.

The Manager

Listing Department,

National Stock Exchange of India Ltd.

‘Exchange Plaza’, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai 400051.

Stock Code: 532287

Stock Code: ENTEGRA

Ref: ISIN INE826A01028

Sub: Outcome of Board Meeting

“RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act 2013, the company do hereby make an application with the Registrar of Companies, Mumbai for extension of time for holding the Annual General Meeting for the FY 2018-19 for a period of Three months i.e. 31st December 2019”.

“RESOLVED FURTHER THAT any Director of the Company be and are hereby SEVERALLY authorized on behalf of the Company to sign and file application with the Registrar of Companies, Mumbai and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

The Board Meeting was concluded at 4 p.m.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Entegra Limited



Mukul Kasliwal

Director

DIN : 00058577