



CIN: L29199GJ1981PLC028741  
Regd. Office: Post Box No. 55, Chandrapura Village, Tal.  
Halol – 389350, Dist. Panchmahals, Gujarat  
Website: [www.integraengineering.in](http://www.integraengineering.in)  
(T): 02676-221870 (F): 02676-220887

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, **11<sup>th</sup> May, 2017** at registered office of the Company situated at Post Box No. 55, Chandrapura Village, Taluka Halol, District Panchmahal-389350 to inter alia consider and approve standalone and consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2017.

**Pursuant to this, trading window of the Company will remain closed from 3<sup>rd</sup> May, 2017 and will end, 48 hours after the results are made public on 11<sup>th</sup> May, 2017.**

The said notice may be accessed on the Company's website at <http://www.integraengineering.in/> and may also be accessed on the stock exchange website at <http://www.bseindia.com>.

For INTEGRA Engineering India Ltd

Sd/-  
Harneetkaur Anand  
Company Secretary

Place : Halol  
Date: 03.05.2017