



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): 02676-221555 (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, **10<sup>th</sup> November, 2016** 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 unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2016.

**Pursuant to this, trading window of the Company will remain closed from 2<sup>nd</sup> November, 2016 and will end, 48 hours after the results are made public on 10<sup>th</sup> November, 2016.**

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 websites at <http://www.bseindia.com>.

**For INTEGRA Engineering India Ltd**

**Sd/-**

**Harneetkaur Anand  
Company Secretary & Compliance Officer**

Place : Halol  
Date: 02.11.2016