

**INTEGRA**  
ENGINEERING

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, 3<sup>rd</sup> May 2018 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 consolidated audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018. Pursuant to this, trading window of the Company will remain closed from 25<sup>th</sup> April, 2018 and will end, 48 hours after the results are made public on 3<sup>rd</sup> May, 2018. 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: 25-04-2018