

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 the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2016 at 3rd Floor, Regus Business Centre, Above Audi Showroom, Near D.N. Nagar Metro Station, Link Road, Andheri (West), Mumbai - 400 053 to inter alia consider and approve standalone unaudited financial results for the quarter and nine months ended on 31st December, 2015 & appoint Company Secretary and Compliance Officer of the company.

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>

Pursuant to this, trading window of the Company will remain closed from 1st February, 2016 and will end 48 hours after the results are made public on 10th February, 2016.

For INTEGRA Eng. India Ltd.

Raghunath Panikker

Compliance Officer

Place: Halol

Date: 01.02.2016