

Ref: SECL/33AGM/2015/210
Date: 24th June, 2015

To,
The BSE Limited

25th Floor, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: **505358**

Dear Sir,

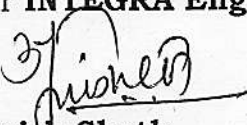
Sub: Date of Book Closure and 33rd Annual General Meeting

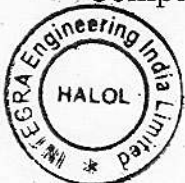
Pursuant to Clause 16 of Listing Agreement entered into with Stock Exchange, read with provisions of Section 91 of the Companies Act, 2013 and rules frame thereunder. We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 5, 2015 to Wednesday, August 12, 2015 (both days inclusive)** for both Physical and Demat holders for the purpose of Thirty Third Annual General Meeting (AGM) of the Company, which schedule to be held on **Wednesday, June 12, 2015 at 3:00 p.m.** at the Register Office of the Company.

Kindly take this on your record and oblige us.

Thanking You,

Yours Sincerely,
For **INTEGRA Engineering India Ltd**


Amish Sheth
Company Secretary & Compliance Officer



INTEGRA Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
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