

Ref: SECL/36AGM/2018/2

Date: June 13, 2018

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Regulation 42 of SEBI (LODR), 2015 and details of 36th Annual General Meeting of the Company

ISIN: INE984B01023 Scrip Code: 505358

Dear Sir,

As per the captioned subject and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015, please take on record following dates with reference to the 36th Annual General Meeting of the Company:

Sr. No.	Particulars	Dates
1	Book Closure	13 th July, 2018 to 19 th July, 2018
2	Record Date for E-voting	12 th July, 2018
3	E-voting	16 th July, 2018 to 18 th July, 2018
4	36 th AGM	19 th of July, 2018

Annual General Meeting will be held on 19th July, 2018 at the registered office of the Company i.e. Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals GJ 389350 of the Company at 01:00 P.M.

The purpose of record date as per regulation 42(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015 is for conclusion of 36th Annual General Meeting and E-voting facility to the shareholders of the Company.

Kindly take the above mentioned information on your record and oblige us.

Thanking you,
Yours faithfully,

For INTEGRA Engineering India Ltd


Harneetkaur Anand
Company Secretary


Integra Engineering India Limited

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