



CIN L29199GJ1981PLC028741,

Regd. Office: Chandrapura Village, Tal. Halol – 389 350, Dist. Panchmahals,
Gujarat, Phone No.: 02676–221870, Email : info@integraengineering.in
Website : www.integraengineering.in

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 Thursday, 12th May, 2016 at registered office of the Company situated **at Chandrapura village, Taluka Halol, District Panchmahal-389350** to inter alia consider and approve standalone audited financial results for the quarter and twelve months ended on 31st March, 2016. Trading window for the interested persons having unpublished price sensitive information will remain closed from **06/05/2016 to 16/05/2016**. 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 **website at <http://www.bseindia.com>**.

For INTEGRA Eng. India Ltd
Harneetkaur Anand
Company Secretary & Compliance Officer

Place : Halol
Date: 05.05.2016