

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441108

Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

28th March, 2015

Dear Sir,

Sub: Appointment of Ms. Amar Deepika as an Additional Director

Pursuant to provisions of Listing Agreement, we hereby inform that based on the recommendation received from the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 28th March, 2015 has appointed Ms. Amar Deepika Kashyap as an Additional Director of the Company w.e.f. 28th March, 2015 to hold office as an Independent Director.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
Integra Garments and Textiles Limited


Vrushali Nar
Company Secretary

Encl : as above

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888