

ENTEGRA LIMITED

Regd. Office: "S.Kumars House", Plot No.60, Street No.14, Phase-II, MIDC, Marol, Andheri (East), Mumbai-400 093

Notice

Notice is hereby given that the 16th Annual General Meeting of Entegra Limited will be held on Thursday, the 15th day of September, 2011 at 3.00 p.m. at M. C. Ghia Hall, 4th Floor, K. Dubash Marg, Kala Ghoda, Mumbai - 400001, to transact the business mentioned in the Notice convening the said Annual General Meeting that is being posted to all the members at their registered address.

By order of the Board

Sd/

**Rekha Jagdale
President (Corporate Affairs) &
Company Secretary**

Place: Mumbai
Date : 12.08.2011

NOTICE

Notice is hereby given pursuant to Section 154 of the Companies Act, 1956, that October 25, 2005 shall be Record date for the purpose of determining eligibility of the members entitled to Bonus shares approved by the members in the Annual General Meeting of the company held on September 26, 2005. Bonus Shares will be issued to those shareholders whose name will appear:

- a) As Beneficial Owners as at the close of the business hours on October 25, 2005 as per the details to be furnished by National Securities Depository Limited and the Central Depository Services (India) Limited in respect of the shares held in electronic form and
- b) As members in the Register of Members of the company as on October 25, 2005.

Members are requested to furnish change of address, if any to the company's Registrar and Share Transfer Agents in respect of shares held in physical form.

Registrar and Share Transfer Agents

Karvy Computershare Pvt. Ltd.
7, Andheri Industrial Estate,
Off Veera Desai Road,
Andheri, Mumbai – 400 053