

# **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 17<sup>th</sup> Annual General Meeting of Entegra Limited will be held on Thursday, the 27<sup>th</sup> day of September, 2012 at 12.15 p.m. at Sunville Hall, "Orchid Room, 2<sup>nd</sup> Floor, 9, Dr. Annie Basant Road, Worli, Mumbai – 400 018, 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.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company will remain closed on Tuesday, 25<sup>th</sup> September, 2012 for the purpose of Annual General Meeting.

**By order of the Board**

**Sd/**

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

Place: Mumbai  
Date : 27.8.2012