



January 17, 2012

The Department of Corporate Services

The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph : 2272 1233/34. Fax : 2272 3121/3719/3677

Re. Stock Code:- 532287

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th day of February 2012 at 3.30 p.m., inter-alia to consider Un-Audited Financial Results for the third quarter and nine months period ended on 31st December 2011.

This is for your kind information and records pursuant to Clause 41 of the Listing Agreement.

Thanking You.

Yours faithfully,
For ENTEGRA LIMITED

Sd/-
Rekha Jagdale
President (Corporate Affairs) &
Company Secretary

Entegra Limited

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Regd: S.Kumars House, Plot nO.60, Street No. 14, MIDC, Phase II, Andheri (E), Mumbai – 400 093.