

November 20, 2009

**The Department of Corporate Services**  
The Bombay Stock Exchange Ltd., Mumbai  
Floor No.25, P.J.Towers,  
Dalal Street,  
Mumbai-400 001.

**Stock Code-532287**For the kind Attn. of: The Department of Corporate Services

**Re: Notice of Book Closure**  
Re: Clause-16 of the Listing Agreement

Name of the Company	Period of Book Closure	Purpose of Book Closure
Entegra Limited "S.Kumars House", Plot No.60, Street No.14, Phase-II, MIDC, Marol, Andheri (East), Mumbai-400 093	From Tuesday , the 15 <sup>th</sup> day of December, 2009 to Thursday, the 17 <sup>th</sup> day of December, 2009 (Both days inclusive)	For the purpose of 14 <sup>th</sup> Annual General Meeting of the Company to be held on 18 <sup>th</sup> December 2009

This is for the information of the Exchange and the members thereof.

Thanking You  
Yours Sincerely  
For **Entegra Limited**

  
**REKHA JAGDALE**  
**COMPANY SECRETARY****Entegra Limited**

www.entegra.co.in

Harchandrai House, 4th Floor, Maharshi Karve Road, Marine Lines (East), Mumbai - 400 002, India.

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