



Regd Office: "S Kumars House", Plot No. 60, Street No. 14, Phase II, MIDC, Marol, Andheri(E), Mumbai 400093.

Notice

Notice is hereby given that the 14th Annual General Meeting of Entegra Limited will be held on Friday, the 18th day of December, 2009 at 11.30 a.m. at 2nd Floor, Orchid Room, Sunville Hall, 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 from 15th December, 2009 to 17th December, 2009 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
Sd/
Rekha Jagdale
Company Secretary