

# **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 15<sup>th</sup> Annual General Meeting of Entegra Limited will be held on Wednesday, the 29<sup>th</sup> day of September, 2010 at 12.00 noon at 2<sup>nd</sup> 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 23<sup>rd</sup> September, 2010 to 24<sup>th</sup> September, 2010 (both days inclusive) for the purpose of Annual General Meeting.

**By order of the Board**

**Sd/**

**Rekha Jagdale  
President & Company Secretary**