

ENTEGRA LIMITED

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

NOTICE

Members are hereby informed that the Company has completed the dispatch of Notice under Section 192A of the Companies Act, 1956 on June 1, 2011 along with Postal Ballot Form and self addressed reply envelope (for which postage will be paid by the Company) in relation to the Special Resolution under Sections 17, 18, and other applicable provisions of the Companies Act, 1956 seeking members' consent for the same.

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the Postal Ballot Form duly completed and signed should be returned to the Scrutinizer in the self addressed reply envelope, not later than the close of working hours on Saturday July 02, 2011. All Postal Ballot Forms received after the said date will be treated as if reply from such Member has not been received.

A Member may request for duplicate Postal Ballot Forms, if so required.

A person who has become a Member after May 27, 2011 may obtain the Postal Ballot Form from the Company and vote on the Resolutions by Postal Ballot.

The voting rights of the Members have been reckoned as on May 27, 2011 which is cut-off date for dispatching the Notice.

By order of the Board of Directors
For **Entegra Limited**

Sd/-

Date: June 02, 2011
Place: Mumbai

Rekha Jagdale
President (Corporate Affairs)
& Company Secretary