

**Integra
Switchgear
Limited**

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CIN: L29130GJ1992PLC018684

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, 13th August, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

The said Notice may be accessed at investor Relations section of the Company's website www.integraindia.com and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

Date : 29th July, 2016

By order of the Board of Directors

Jamnadas Hirachand Vora
Director

Place: Por, Ramangamdi, Vadodara