Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 7th September, 2013

The Corporate Relation Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We would like to inform you that the Annual General Meeting of the Company held today i.e. 7th September, 2013 has been adjourned due to certain issues to the same day, venue and time in next week i.e. Saturday, the 14th September, 2013 at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056 at 4:30 P.M. to consider and approve the Agenda items stated in the Notice dated 30th May, 2013.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary