Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 24th August, 2016

The Corporate Relation Department
BSE Limited,
1st 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 will be held on Monday, 26th September, 2016 at 4.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

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