



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 20th January, 2017

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

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

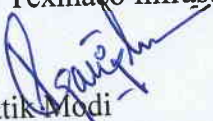
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th January, 2017 at 2.30 P.M. at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider Un-audited Financial Results of the Company for the Quarter and Nine Months' ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary

