



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

Date: 18<sup>th</sup> May, 2016

*The Corporate Relation Department  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001*

*The Listing Department  
National Stock Exchange of India Limited,  
5<sup>th</sup> 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 a Meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2016 at 3.00 P.M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 and recommendation of Dividend, if any, on Equity Shares.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

