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

**TEXINFRA**

Date: 15th May, 2018

*The Corporate Relation Department*
*BSE 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 that Mr Dipankar Chatterji, Independent Director of the Company has tendered his resignation, effective from the close of business on 15th May, 2018, from the Board of Directors of the Company.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texmaco.in
CIN: L70101WB1939PLC009800