Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 13th November, 2015

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 write to advise you that Shri Santosh Rungta has been appointed as an Independent Director on the Board of the Company w.e.f. 7th November, 2015.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

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