



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 21st January, 2016

*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*

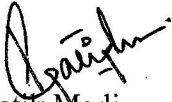
Dear Sir(s),

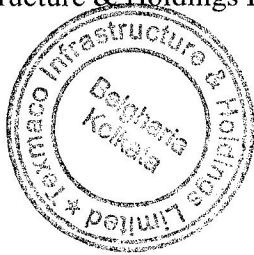
We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd February, 2016 at 12.00 Noon at Birla Mills Compound, G. T. Road, Clock Tower, Delhi – 110007 to consider Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

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.texinfra.in
CIN: L70101WB1939PLC009800