



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 27th April, 2018

*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*

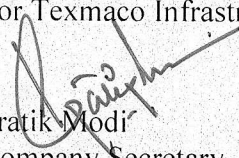
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 15th May, 2018 at 3.00 PM at Belgharia, Kolkata - 700 056, *inter-alia*, to consider Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2018 and recommendation of dividend on Equity Shares, if any.

Thanking You,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary