Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Dated: 08/12/2014

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,

Sub:- Revision of Postal Ballot Notice, Postal Ballot Form and Calendar of Events

We refer to our intimation dated 13.11.2014 for conducting Postal Ballot to obtain the approval of the shareholders for re-appointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years and grant of annual increment to Shri Gaurav Agarwala, relative of Directors of the Company. A draft of Postal Ballot Notice & Form was submitted to you along with the said intimation. At the request of some Shareholders we are extending the e-voting facility along with the postal ballot for which a modified postal ballot notice, postal ballot form and calendar of events are being issued which are enclosed for your information. There are no changes in other documents.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty
Secretary

Encl : a.a.

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