TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

CALENDER OF EVENTS

Sl.No.	Particulars	Dates
a)	Date of Commencement of dispatch of notice	08/12/2014
b)	Date of completion of dispatch of notice	10/12/2014
c)	Last date of receiving postal ballot form by the Scrutinizer	10/01/2015
d)	Last date of submission of report by the Scrutinizer	13/01/2015
e)	Date of the declaration of result by the Chairman	13/01/2015
f)	Last date of the signing of the minutes by the Chairman	12/02/2015
g)	Last date of handing over the postal ballot forms to the designated persons	12/02/2015

Texmaco Infrastructure & Holdings Limited

Ayan Chakraborty

Authorised Signatory