



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

Date: 24<sup>th</sup> January, 2018

*The Corporate Relation  
Department  
BSE Limited,  
1<sup>st</sup> 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*

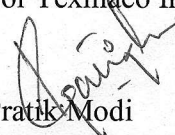
*The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata – 700 001*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 8<sup>th</sup> February, 2018 at 3.00 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001 to consider the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully  
For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

Encl: a/a

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