



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 3rd October, 2017

*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*

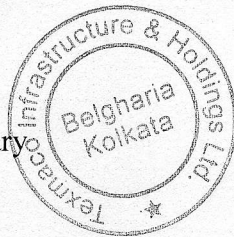
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 16th October, 2017 at 3.00 P. M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary



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CIN: L70101WB1939PLC009800