



**TEXINFRA**

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

9<sup>th</sup> May, 2017

*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 Monday, the 22<sup>nd</sup> May, 2017 at 3.00 P. M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and recommendation of Dividend, if any, on Equity Shares.

Thanking You,

Yours faithfully  
For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

