Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 30th July, 2018

The Corporate Relation Department
BSE Limited,
1st 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),

In continuation to our letter dated 30th July, 2018 informing the outcome of Meeting of Board of Directors, we write to advise that the Annual General Meeting of the Company will be held on 4th September, 2018.

Further, we would like to inform you that the Board of Directors at its Meeting held on 30th July, 2018 has approved the appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director to the Board of Directors of the Company w.e.f. 30th July, 2018 subject to the approval of Shareholders.

A brief profile of Mr. Tripathy is enclosed for your reference.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Encl: a/a

Brief Profile

Mr Kalpataru Tripathy is a Corporate Lawyer by profession. While he is a Lawyer by profession for last 21+ years, he specializes in Mergers & Acquisitions, Private Equity, Joint Ventures, and other General Corporate Laws. He serves on the Board of Directors of reputed companies namely JK Tyre & Industries Limited. Avadh Sugar & Energy Limited, Cavendish India Limited and JK Enviro-tech Limited.

