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

**TEXINFRA**

21st July, 2014

*The Corporate Relation Department*
*Bombay Stock Exchange Limited,*
*25th 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 are enclosing herewith a copy of Un-audited Financial Results of the Company along with the Limited Review Report of the Company for the Quarter ended 30th June, 2014 for your kind information and record.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Encl: As above