Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 3rd February, 2015

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 31st December, 2014 for you kind information and record.

Kindly acknowledge.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty
Secretary

Encl: As above

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