Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 21st May, 2014

The Corporate Relation Department
BSE 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 Audited Financial Results of the Company for the Financial Year ended 31st March, 2014 for your kind information and record.

Further, Directors at their Meeting, inter alia, have recommended a Dividend of 15% i.e. Re. 0.15 per fully paid up Equity Shares of Re. 1/- each. The Dividend on Equity Share, on approval at the Annual General Meeting, is expected to be credited / dispatched to the members by mid September, 2014.

Kindly acknowledge

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Kaushik Sonee

Kaushik Sonee
Secretary

Encl: as above

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