



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

**TEXINFRA**

Date: 13<sup>th</sup> July, 2016

*The Corporate Relation Department  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001*

*The Listing Department  
National Stock Exchange of India Limited,  
5<sup>th</sup> 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 25<sup>th</sup> July, 2016 at 2.30 P. M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

