



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 19th July, 2018

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001*

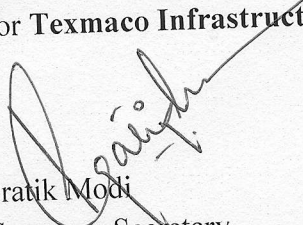
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30th July, 2018 at 3.00 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Thanking You,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Pratik Modi
Company Secretary



Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texmaco.in

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