Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

22nd May, 2015

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,
25th 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 are enclosing herewith a Copy of Audited Financial Results of the Company for the Financial Year ended 31st March, 2015 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 around mid September, 2015.

Thanking you,

Yours faithfully
For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty
Secretary

Encl: a/a

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