Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

5th October, 2016

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 would like to inform you that Shri Hemant Kumar, on account of age related health issues, has taken retirement from the position of Executive Director of the Company w.e.f. close of business on 30th September, 2016

Thanking you,

Yours faithfully
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO

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