



**TEXINFRA**

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

Date: 18<sup>th</sup> January, 2019

*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 Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 4<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 2018.

Thanking You

Yours faithfully

For Texmaco Infrastructure & Holdings Limited

  
Pratik Modi  
Company Secretary

