



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 1st August, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA

The Corporate Relation
Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code - 505400

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30044

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019 at 2:30 PM at Belgharia, Kolkata – 700 056, *inter-alia*, to consider the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO

