



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 3rd May, 2019

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051
Symbol - TEXINFRA*

*The Corporate Relation
Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 505400*

*The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 30044*

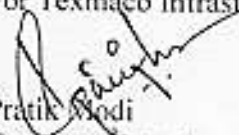
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, the 13th May, 2019 at 3:00 P.M., inter-alia**, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend on equity shares, if any.

Thanking You,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary



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