



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

*The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

Dated: 13.11.2014

*The Listing Department
National Stock Exchange of India Limited,
5th 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 Sir,

Sub:- Intimation of Postal Ballot

This is to inform you that we are conducting Postal Ballot for obtaining the approval of the shareholders for re-appointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years and grant of annual increment to Shri Gaurav Agarwala, who is a relative of Directors of the Company.

Ms. Sudhanya Roy Choudhury, FCS, of S.R & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process.

In this connection, we attach herewith copies of the followings:-

1. Consent letter of the Scrutinizer
2. Calendar of Events of the process
3. Postal Ballot Notice
4. Blank Postal ballot Form

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakraborty

Ayan Chakraborty
Secretary

Encl : a.a.

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