

TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

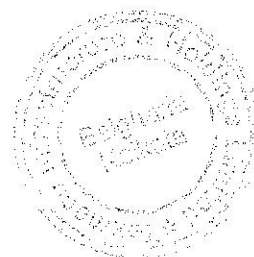
CALENDER OF EVENTS

Sl. No.	Particulars	Dates
a)	Date of approach to Scrutinizer	30/10/2014
b)	Date on which consent is given by Scrutinizer	03/11/2014
c)	Date of Board Resolution authorizing the Directors / Company Secretary to be responsible for the entire Postal Ballot process	07/11/2014
d)	Date of Commencement of dispatch of notice	20/11/2014
e)	Date of completion of dispatch of notice	22/11/2014
f)	Last date of receiving postal ballot form by the Scrutinizer	21/12/2014
g)	Last date of submission of report by the Scrutinizer	23/12/2014
h)	Date of the declaration of result by the Chairman	23/12/2014
i)	Last date of the signing of the minutes by the Chairman	22/01/2015
j)	Date of handing over the postal ballot forms to the designated person	22/01/2015

Texmaco Infrastructure & Holdings Limited

Kaushik Senoo

Secretary



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