



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 30th July, 2018

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*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(s),

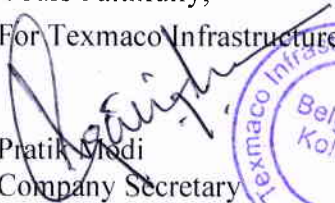
We write to inform that the Board of Directors of the Company at its Meeting held today, has taken on record the Notification No. S.O. 3233(E), dated July 03, 2018, issued by the Land Disposal Wing of the Delhi Development Authority, in relation to change in land usage (i.e., allowing permitted non-industrial activities, such as 'Residential Use (Group Housing)', Commercial, Hospital, etc, in existing Industrial areas) and also revision/fixation of charges in connection therewith, in accordance with provisions notified under MPD-2021.

After due deliberations, the Board has decided to form a committee of directors, comprising of Messrs Utsav Parekh, Santosh Kumar Rungta and N. Suresh Krishnan, which shall, in connection with the Real Estate Project of the Company in Delhi, workout all further details, and such committee of directors be and is hereby authorized to take any and all steps as they may deem necessary and expedient in relation to such Project.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited


Pratibha Modi
Company Secretary



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