



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No. : L29261WB1998PLC087404

GSTIN No.: 19AABCT2592E1ZA

Date: 25th April, 2019

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

*The Corporate Relation
Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 533326*

*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 030285*

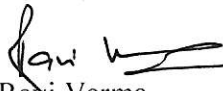
Dear Sir(s),

We would like to inform you that the Meeting of the Board of Directors of the Company held today as advised vide our letter dated 22nd April, 2019 was adjourned to be re-convened on Friday, the 26th April, 2019 at 11:00 AM at Birla Building, 9/1, R .N. Mukherjee Road, Kolkata - 700 001.

This is for your kind information and record.

Thanking you,

Yours faithfully
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

