



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

Date: 15th October, 2019

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXRAIL*

*The Corporate Relation
Department
BSE Limited
P. J. Towers, Dalal StreetFort,
Mumbai – 400001
Scrip Code - 533326*

*The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30285*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd October, 2019 at 12:05 P.M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to transact the following businesses:

1. To consider the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019;
2. To consider Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited. However, the Equity Shares of the Company will continue to be listed on National Stock Exchange of India Limited and BSE Limited.

Thanking You,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Neha Singh
Compliance Officer

