



KALINDEE[®]
An ISO 9001:2008 COMPANY



June 2, 2015

Ref: K/CS/2015-16/ 524

The General Manager,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Sub: Furnishing of information for Extra Ordinary General Meeting.

Dear Sir/ Madam,

This is to inform you that pursuant to Company's application seeking direction to convene meetings of Equity Shareholders, Secured Creditors and Un-secured Creditors seeking approval to Scheme of Amalgamation of Company with Texmaco Rail & Engineering Company Limited, the Hon'ble High Court of Delhi vide its order dt. 25th May, 2015 has directed to convene the meetings as hereunder:

Category	Day, Date and time	Venue
Equity Shareholders	Saturday ,11.07.2015 : 10.30 A.M	Royal Garden, G T Karnal Road,
Secured Creditors	Saturday, 11.07.2015 : 1.00 P.M	Mukhmel Pur Bandh, Near
Un-secured Creditors	Saturday, 11.07.2015 : 2.00 P.M	Hanuman Mandir, Alipur, Delhi-110036.

To comply with said directions, the meetings shall be convened accordingly as aforesaid including that of e-voting and postal ballot.

Please treat the disclosure in compliance with provisions of Listing Agreement.

Sincerely yours,
For Kalindee Rail Nirman (Engineers) Limited

Sandeep Fuller
Managing Director

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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