



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No. : L29261WB1998PLC087404

GSTIN No.: 19AABCT2592E1ZA

Date: 24th January, 2019

*The Corporate Relation
Department
BSE Limited,
25th 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 Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 4th February, 2019 at 12:05 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001, *inter-alia*, to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018.

Thanking You

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

