



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

30<sup>th</sup> January, 2021

*National Stock Exchange of India Limited*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 533326**

Dear Sirs,

Further to our intimation dated 29<sup>th</sup> January, 2021 forwarding a copy of the financial results, we would like to inform you that the Board of Directors ('Board') at its Meeting held on 29<sup>th</sup> January, 2021 had decided to alter the Object Clause of the Memorandum of Association ('MoA') of the Company in order to enable the Company to enter into newer fields of upcoming opportunities in defence segment from time to time and the Articles of Association ('AoA'). The Board had also decided to obtain the Shareholders' approval for alteration of MoA/AoA.

For your information & record.

Thanking you,

Yours faithfully,

**For Texmaco Rail & Engineering Limited**

  
Ravi Varma  
Company Secretary &  
Compliance Officer

