



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 6th June, 2020

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

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 533326*

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 17th June, 2020 at 3:30 P.M., *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary &
Compliance Officer

