



TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

Date: 8th August, 2019

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 533326*

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol - TEXRAIL*

*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 030285*

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company at their meeting held on 8th August, 2019, has appointed Ms. Neha Singh, a qualified Company Secretary as the Compliance Officer of the Company with immediate effect.

Contact details of Compliance Officer are as under:

E-Mail Id : neha.singh@texmaco.in

Telephone: 033-25691500 ; Mobile : 9874924624

Brief Profile of Ms. Neha Singh

Ms Neha Singh is a qualified Company Secretary since February, 2014. She is working with the Company from 1st March, 2014 as an Executive in the Secretarial Department.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited

A.K. Vijay
Director

