



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

8<sup>th</sup> October, 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 Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 19<sup>th</sup> October, 2020 at 1:00 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer

