



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

Date: 29<sup>th</sup> June, 2019

*The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400051  
Symbol – TEXRAIL*

*The Corporate Relation  
Department  
BSE Limited  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400001  
Scrip Code - 533326*

*The Secretary  
The Calcutta Stock  
Exchange Ltd  
7, Lyons Range  
Kolkata – 700001  
Scrip Code - 30285*

Dear Sir(s),

We write to advise that Shri Ravi Varma, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company and he has been finally relieved from the Company today i.e. 29<sup>th</sup> June, 2019.

This is for your information.

Thanking You,

Yours Faithfully,  
For Texmaco Rail & Engineering Limited

A. K. Vijay  
Executive Director

