



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

24th February, 2021

*National Stock Exchange of India Ltd.
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,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 27th February, 2021 at 11:30 a.m., *inter-alia***, to consider issuance of equity shares, bonds, debentures and / or other eligible securities, including through conversion of loan(s) or other permissible mode in terms of applicable laws, or any combination thereof.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**

Ravi Varma
Company Secretary &
Compliance Officer

