



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

Date: 13th April, 2019

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

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

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 a meeting of the Board of Directors of the Company will be held on 17th April, 2019 at 12:05 PM at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider and approve, *inter alia*, the following:

- (i) fixation of record date for issuance and allotment of Equity Shares of the Company to the shareholders of Bright Power Projects (India) Private Limited ("**Bright Power**") pursuant to the Scheme of Amalgamation between the Company, Texmaco Hitech Private Limited and Bright Power and their respective shareholders and creditors.
- (i) raising of funds by way of a qualified institutions placement or a preferential issue or a rights issue or through any other mode stipulated under the applicable laws or any combination thereof.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

