



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 16th 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),

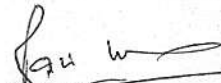
In continuation to our letter dated 13th April, 2019, we would now like to inform you that the Meeting of the Board of Directors of the Company scheduled on 17th April, 2019, is deferred due to certain unavoidable circumstances.

The next date of the Meeting will be informed in due course.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma

Company Secretary

