



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

Date: 23<sup>rd</sup> October, 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 would like to inform you that the Board of Directors at its Meeting held today, *inter-alia*, has considered and approved:

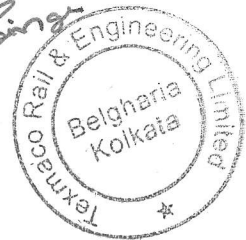
1. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 2019, which is enclosed along with the Limited Review Report of the Statutory Auditors of the Company on the said Results;
2. The Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited in compliance with the applicable Regulation(s) of SEBI (Delisting of Equity Shares) Regulations, 2009 and subsequent amendments thereto. However, the Equity Shares of the Company would remain listed on National Stock Exchange of India Limited and BSE Limited, having nationwide trading terminals.

The Meeting commenced at 12:05 P.M. and concluded at 2:25 P.M.

Thanking You,

Yours faithfully,  
For Texmaco Rail & Engineering Limited

  
Neha Singh  
Compliance Officer



Encl: a/a