



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 22nd 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),

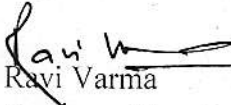
Further to our letters dated 13th April, 2019 and 16th April, 2019, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 25th April, 2019 at 12:05 PM** at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider and approve, *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 ("Scheme"), in terms of the approval of the Scheme by the Hon'ble NCLT.
- (ii) 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

