



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 1st July, 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 write to inform you that the tenure of Shri V. K. Sharma in terms of his appointment as approved by the Shareholders of the Company stands completed on 29th June, 2019. Accordingly, Shri Sharma laid down the office to be a Director of the Company w.e.f. close of business on 29th June, 2019.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director

