



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 20th January, 2017

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

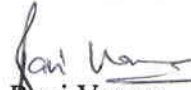
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th January, 2017 at 12.00 Noon at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider amongst others the fixation of record date for issuance and allotment of Equity Shares of the Company to the Shareholders of Kalindee Rail Nirman (Engineers) Limited ('Kalindee') pursuant to the Scheme of Amalgamation between the Company and Kalindee and their respective shareholders and creditors.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

