



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 3rd October, 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*

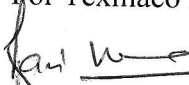
*The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata - 700 001*

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 16th October, 2017 at 12.00 Noon at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017.

Thanking You,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

