



**Texmaco Rail & Engineering Ltd**  
Belgharia Works  
CIN-L29261WB1998PLC087404

Date: 10<sup>th</sup> July, 2017

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

*The Corporate Relation  
Department  
BSE Limited,  
1<sup>st</sup> 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 24<sup>th</sup> July, 2017 at 12 Noon at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,  
For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary

