

TEXMACO

Texmaco Rail & Engineering Ltd

Belgharia Works

CIN-L29261WB1998PLC087404

Date: 21st August, 2017

The Corporate Relation Department
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

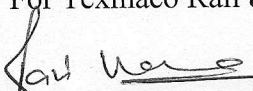
Sub: Intimation of Book Closure

NAME OF COMPANY: TEXMACO RAIL & ENGINEERING LIMITED

Security Code	Type of Security & paid up value	Book Closure		Purpose
		From	To	
533326	Equity Shares of ₹ 1/- each	11 th September 2017 (Monday)	16 th September 2017 (Saturday) (both days inclusive)	The Annual General Meeting (AGM) of the Company will be held on Saturday, 16th September 2017 at 2.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata- 700 056 for approval of business(es) as stated in the AGM Notice dated 22 nd May 2017.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

