



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No. : L29261WB1998PLC087404

GSTIN No.: 19AABCT2592E1ZA

2nd October, 2018

*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*

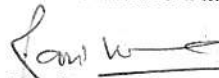
Dear Sirs,

This is to write to inform you that the tenure of Shri Sabyasachi Hajara has expired on completion of his term on 28th September, 2018 as per the terms & conditions of his appointment approved by the Shareholders. Accordingly, Shri Hajara ceased to be a Director of the Company w.e.f. close of business on 28th September, 2018.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

