

TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 30th July, 2018

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

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

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

Dear Sir(s),

In continuation to our letter dated 30th July, 2018 informing the outcome of Meeting of Board of Directors, we write to advise that the Annual General Meeting of the Company will be held on 4th September, 2018.

Further, we would like to inform you that the Board of Directors at its Meeting held on 30th July, 2018 has approved the appointment of Mr. Utsav Parekh (DIN: 00027642) as an Independent Director to the Board of Directors of the Company w.e.f. 4th September, 2018 subject to the approval of Shareholders.

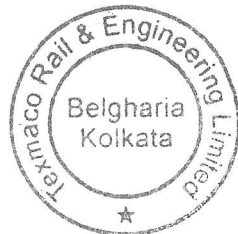
A brief profile of Mr. Parekh is enclosed for your reference.

Thanking You,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary



Encl: a/a

Brief profile of Mr. Utsav Parekh

Mr. Utsav Parekh has been a pioneer in the Investment Banking field in India. He has an experience of over 35 years in this field. He is the promoter of SMIFS Capital Market limited which has grown to become one of the foremost Investment Banking companies in Kolkata and is currently the chairman of the company. He is also one of the first private equity investors in India having invested in a full range of companies ranging from IT, Real Estate, Entertainment, Sports Management, and Telecommunications amongst others. He in his personal capacity is a director in several large Public Companies in India viz Mcleod Russel (India) Limited, Xpro India Limited, Texmaco Infrastructure & Holdings Limited. He is also a member on the board of the Indian Chamber of Commerce. He is also an Honorary Counsel of the Czech Republic in Kolkata. He was the Chairman of the YPO Kolkata Chapter and now he is on the board of the World Presidents Organization (WPO). He is associated with various philanthropic organizations. He is a keen sports enthusiast and soccer in India. He is one of the Co-founders of ATK, the premier football club in the prestigious Indian Super League. His latest venture in Business is the development of an Aerotropolis project in West Bengal, India.

