



TEXMACO

Texmaco Rail & Engineering Ltd

Belgharia Works

CIN-L29261WB1998PLC087404

Date: 19th July, 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*

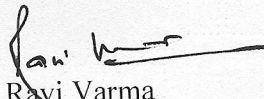
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30th July, 2018 at 12 Noon at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Thanking You,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary

