

TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 16th August, 2018

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

Dear Sir(s),

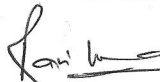
Sub: Intimation of Book Closure

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	30th August 2018 (Thursday)	4th September 2018 (Tuesday) <i>(both days inclusive)</i>	The Annual General Meeting (AGM) of the Company will be held on Tuesday, 4th September 2018 at 2.30 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 30 th July, 2018. The Book Closure is for Dividend and AGM.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

