



Texmaco Rail & Engineering Ltd.
Belgharia Works

Date: 7th September, 2013

*The Corporate Relation Department
Bombay Stock Exchange Limited,
25th 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),

We would like to inform you that the Annual General Meeting of the Company held today i.e. 7th September, 2013 has been adjourned due to certain issues to the same day, venue and time in next week i.e. Saturday, the 14th September, 2013 at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056 at 2:30 P.M. to consider and approve the Agenda items stated in the Notice dated 30th May, 2013.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited

A. K. Vijay
Secretary