



Texmaco Rail & Engineering Ltd.
Belgharia Works

31st January, 2014

*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 write to advise that Shri Sandeep Fuller, has been appointed as an Additional Director on the Board of Directors of the Company and has been designated as Executive Director w.e.f. 01.02.2014.

Thanking You,

Yours Faithfully,

For, Texmaco Rail & Engineering Limited

A. K. Vijay
Secretary