



Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 18th May, 2016

The Corporate Relation Department
BSE 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

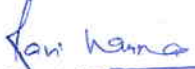
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at 12.00 Noon at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 to consider Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and recommendation of Dividend, if any, on Equity Shares.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

