



**Texmaco Rail & Engineering Ltd.**  
**Belgharia Works**  
**CIN L29261WB1998PLC087404**

Date: 3<sup>rd</sup> February, 2017

*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,  
1<sup>st</sup> 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 Tuesday, the 14<sup>th</sup> February, 2017 at 12 Noon at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 to consider Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary

