



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 21st January, 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 Saturday, the 6th February, 2016 at 12.00 Noon at Belgharia, Kolkata – 700 056 to consider Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

