

TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 12th 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*

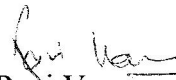
Dear Sir(s),

We would like to inform that Shri Hemant Kanoria, Independent Director of the Company has tendered his resignation, due to pre-occupation with his other businesses, from the Board of Directors of the Company w.e.f. close of business on 31st March, 2016.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma

Company Secretary

