



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN L29261WB1998PLC087404**

Date: 22<sup>nd</sup> January, 2015

*The Corporate Relation Department  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001*

*The Listing Department  
National Stock Exchange of India Limited,  
5<sup>th</sup> 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 Tuesday, the 3<sup>rd</sup> February, 2015 at 12.00 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 ended 31<sup>st</sup> December, 2014.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay

Secretary