TEXMACO

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

Date: 30th August, 2016

*The Listing Department*
*National Stock Exchange of India Limited,*
*5th Floor, Exchange Plaza,*
*Bandra – Kurla Complex,*
*Bandra (E),*
*Mumbai – 400 051*

Dear Sir(s),

***Sub: Intimation of Book Closure***

**NAME OF COMPANY: TEXMACO RAIL & ENGINEERING LIMITED**

| Security Code | Type of Security & paid up value | Book Closure | | Purpose |
|---|---|---|---|---|
| | | From | To | |
| TEXRAIL | Equity Shares of ₹ 1/- each | 20th September, 2016 *(Tuesday)* | 26th September, 2016 *(Monday)* *(both days inclusive)* | The Annual General Meeting of the Company will be held on Monday, 26th September, 2016 at 2.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata- 700 056 for approval of Annual Financial Statements of the Company and declaration of Dividend for the year ended 31st March, 2016. |

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary

Texmaco Rail & Engineering Limited Belgharia Kolkata