



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),

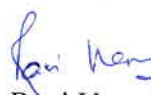
Sub: Intimation of Book Closure

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	20 th September, 2016 (Tuesday)	26 th September, 2016 (Monday) (both days inclusive)	The Annual General Meeting of the Company will be held on Monday, 26 th 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 31 st March, 2016.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

