TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 24th March, 2015

The Corporate Relation Department
BSE Limited,
1st 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),

Sub: Clause 30 of the Listing Agreement –Intimation about Appointment of Ms. Mridula Jhunjhunwala as an Additional Director of the Company

With reference to the above, we are pleased to inform that the Board of Directors has approved the appointment of Ms.Mridula Jhunjhunwala, a woman Director as an Additional Director of the Company with effect from 20th March, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited

A.K. Vijay
Secretary