



Mail/Courier

10.08.2015

Bombay Stock Exchange Limited
Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

The Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code: TWL(EQ)

Dear Sirs

Sub: Information under 36

Further to our letters dated 01.08.2015 and 05.08.2015 we wish to inform that the following items are also on the agenda of Board scheduled on August 12th 2015:

1. Merger of the Company's subsidiaries with itself; and
2. Recommendation of Dividend.

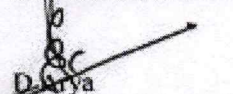
The above is in supercession of the intimation(s) if any, submitted earlier on the aforesaid item^s.

Please take the same on record.

Please take this on record.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

CIN : L27320WB1997PLC084819

Registered Office: 1B Aster Court 3, Loudon Street, Kolkata - 700 017

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TITAGARH WAGONS LIMITED