



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

Date: 11<sup>th</sup> May, 2015

*The Corporate Relation Department  
Bombay Stock Exchange 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 Friday, the 22<sup>nd</sup> May, 2015 at 11.00 A.M. at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001 to consider Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 and recommendation of Dividend, if any, on Equity Shares.

Kindly acknowledge.

Thanking You,

Yours Faithfully,  
For Texmaco Rail & Engineering Limited

A. K. Vijay  
Executive Director