TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

1st September, 2015

The Corporation Relation Department
BSE Limited,
25th 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

Sub: Annual General Meeting of the Company to be held on 28th September, 2015

Dear Sir(s),

We would like to inform you that the Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 2.15 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056.

This is for your information.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Texmaco Rail & Engineering Limited Kolkata-56

Ravi Varma
Company Secretary