



Texmaco Rail & Engineering Ltd.
Belgharia Works

Date: 3rd June, 2015

*The Corporate 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*

Dear Sir(s),

We write to inform you that the Company has received a letter from Shri Sampath Dhasarathy, Independent Director of the Company intimating his resignation, due to certain unavoidable personal reasons, from the Board of Directors of the Company w.e.f 31st May, 2015.

This is for your record.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director