



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

TEXMACO

31st August, 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: Intimation under Listing Agreement

Dear Sirs,

This is to inform you that pursuant to our request in the capacity of being the largest Shareholder of Kalindee Rail Nirman (Engineers) Limited ("Kalindee"), the Board of Directors of Kalindee has appointed the following persons as the Additional Directors (as our nominees on their Board) in its Board Meeting held on 31st August, 2015:

- (a) Shri Varun Bharthuar (DIN 03345634);
- (b) Shri Dulal Chandra Mitra (DIN 00479920);
- (c) Shri Pervesh Kumar Gandhi (DIN 06369107); and
- (d) Shri Vikram Singhal (DIN 01178530).

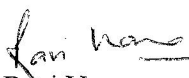
The appointment of the aforesaid Additional Directors by the Board of Directors of Kalindee shall further be ratified by its Shareholders in its ensuing Annual General Meeting.

While appropriate additional information in relation to appointment of such Additional Directors will be provided to the shareholders of Kalindee vide the notice and explanatory statement pertaining to the ensuing Annual General Meeting, it is hereby intimated to the Stock Exchange that with the appointment of such Additional Directors by Kalindee as the nominee Directors of the Company, Kalindee has become a Subsidiary of the Company with immediate effect, since the Company has now appointed majority of Directors on the Board of Directors of Kalindee.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

