



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

Date: 18th January, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - TEXRAIL

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 533326

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, 31st January, 2020 at 12:05 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001, *inter-alia*, to consider the Standalone and Consolidated Un-audited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2019.

Thanking you,

Yours faithfully
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary
Compliance Officer

