



**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

Date: 1<sup>st</sup> August, 2019

*The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400051  
Symbol – TEXRAIL*

*The Corporate Relation  
Department  
BSE Limited  
P. J. Towers,  
Dalal Street Fort,  
Mumbai – 400001  
Scrip Code - 533326*

*The Secretary  
The Calcutta Stock  
Exchange Ltd  
7, Lyons Range  
Kolkata – 700001  
Scrip Code - 30285*

Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> August, 2019 at 11:45 AM at Belgharia, Kolkata – 700 056, *inter-alia*, to consider the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

  
D. H. Kela  
Executive Director

