



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 3rd May, 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 **Monday, the 13th May, 2019 at 12:05 P.M.**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend on equity shares, if any.

Thanking You,

Yours faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

