



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No. : L29261WB1998PLC087404**

**GSTIN No.: 19AABCT2592E1ZA**

Date: 24<sup>th</sup> October, 2018

*The Listing Department  
National Stock Exchange of  
India Limited,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051*

*The Corporate Relation  
Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001*

*The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata - 700 001*

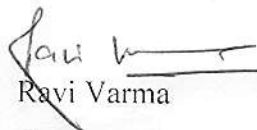
Dear Sir(s),

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 3<sup>rd</sup> November, 2018 at 12.05 PM at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001, *inter-alia*, to consider the Un-audited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours faithfully,

For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary

