



Texmaco Rail & Engineering Ltd.
Belgharia Works

6th February, 2014

*The Corporate Relation Department
Bombay Stock Exchange 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*

Dear Sirs,

Enclosed please find a disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of appointment of Shri Sandeep Fuller, who has been appointed as an Additional Director of the Company and has been designated as Executive Director w.e.f. 1st February, 2014.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited

A. K. Vijay
Secretary

Encl: As Above

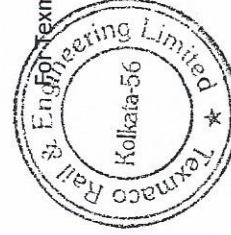
FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (6)

Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Name, PAN and Address of the Director / Officer	Date of assuming office of Director / Officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of Receipt of Intimation to Company	Mode of Acquisition to (Market purchase/public/right s/preferential offer etc.)	Trading through whom trade was executed with SEBI Registration No. of the TM	Member the with whom the trade was executed	Exchange on which the trade was executed	Buy Quantity (Nos.)	Buy Value (Rs.)
Shri Sandeep Fuller PAN: AADPF9865B Address: Bunglow no.3, Texmaco Estate, PO & PS Belgharia Kolkata 700 056	1st February, 2014	Nil	4th February, 2014	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



For Texmaco Rail & Engineering Limited

(Signature)

A. K. Vijay
Secretary