



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

Date: 7th July, 2016

*The Corporate Relation Department
BSE 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 Sir(s),

We write to advise you that Shri V. K. Sharma (DIN: 02051084) has been appointed as an Independent Director on the Board of Texmaco Rail & Engineering Limited w.e.f. 29th June, 2016.

This is for your information.

Thanking You,

Yours Faithfully,
For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary

Encl: As above

