



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN L29261WB1998PLC087404**

Date: 25<sup>th</sup> July, 2016

*The Corporate Relation Department  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001*

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

Dear Sir(s),

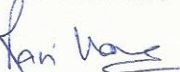
We would like to inform you that in view of implementation of Ind-AS, its impact on the Financials and SEBI's circular dated 5<sup>th</sup> July 2016, the Board of Directors after due deliberation decided to reconsider the Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2016 and accordingly, advised it to be placed at the next Meeting of the Board of Directors. The date and venue of the next Board Meeting will be intimated separately in due course.

In view thereof, the Trading Window of the Company as intimated earlier, will continue to remain closed for "Designated Persons" defined in the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 till 48 hours after the declaration of Financial Results for the Quarter ended June 2016.

The Meeting commenced at 12 Noon and concluded at 2:00 P. M.

Thanking You,

Yours Faithfully,  
For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary