

TEXMO PIPES AND PRODUCTS LIMITED  
CIN: L25200MP2008PLC020852  
Regd. Off.: 98, Bahadarpur Road,  
Burhanpur (M.P.) 450331  
Ph. :( 07325) 255122, Fax (07325) 253273  
Email: [texmopipe@texmopipe.com](mailto:texmopipe@texmopipe.com) Website: <http://www.texmopipe.com>

**NOTICE**

*Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors will meet on Monday, 11<sup>th</sup> December, 2017 at 04.30 P.M. at registered office of the company to consider, approve and take on record, inter alia, the Un-audited Financial Results for the Second quarter ended on 30<sup>th</sup> September, 2017 along with other items of Agenda.*

*This intimation also available on website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).*

*Date: 01-12-2017  
Place: Burhanpur (M.P.)*

*For: Texmo Pipes and Products Limited*

*Sd/-  
Shyam Sunder Agrawal  
Company Secretary & Compliance Officer*