

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 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 Friday, 10th February, 2017 at 02.30 P.M. at registered office of the company to consider, approve and take on record, inter alia, the Un-audited Financial Results for the third quarter ended on 31st December, 2016 along with other items of Agenda.

This intimation also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

*Date: 01-02-2017
Place: Burhanpur (M.P.)*

For: Texmo Pipes and Products Limited

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