

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 Tuesday, 13th February, 2018 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 Third quarter ended on 31st December, 2017 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: 02-02-2018
Place: Burhanpur (M.P.)*

For: Texmo Pipes and Products Limited

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