



TEXMO

PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2016-17/31

December 13, 2016

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES.

Sub: Intimation of Resignation of Mr. C.B. Chhaya, Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that the Company has received resignation letter from Mr. C.B. Chhaya, Independent Director (DIN 00968966) of the Company, resigned from the directorship of the Company w.e.f. today i.e. December 13, 2016 due to his growing age and health issues.

Change in Directors: Resignation of Mr. C.B. Chhaya from directorship of the Company.

Date of cessation: December 13, 2016.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited

Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

