

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, 12th November, 2019 at 4.30 P.M. at registered office of the company to consider, approve and take on record, inter alia, the Standalone and Consolidated Un-audited Financial Results for the Second quarter and half year ended on 30th September, 2019 along with other items of Agenda.

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

*Date: 01-11-2019
Place: Burhanpur (M.P.)*

For: Texmo Pipes and Products Limited

*SD/-
Sanjay Kumar Agrawal
Managing Director
(DIN 00316249)*