

Texmo/Sec/2019-20/13

May 14, 2019

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: - Notice of Board Meeting.

Dear Sir / Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors will meet on **Tuesday, 21st May, 2019, at 4:30 P.M.** at the Registered office of the Company to consider and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2019 along with other Agenda items.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited



Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

