

Texmo/Sec/2018-19/62

March 27, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 <sup>st</sup> 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: Outcome of the Board Meeting of the Company held on 27<sup>th</sup> March, 2019**

Dear Sir(s)/Madam(s),

This is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 27<sup>th</sup> March, 2019 at the Registered Office of the Company, at 4:30 P.M. and concluded at 5:20 PM, has allotted 13,00,000 (Thirteen Lakhs) Equity Share of face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 23.20/- (Rupees Twenty Three and Twenty paise only) per share including premium of Rs. 13.20/- (Rupees Thirteen and Twenty paise only ) per Equity Share, aggregating to Rs. 3,01,60,000/- (Rupees Three Crores One Lakh Sixty Thousand only) to Shree Padmavati Irrigations LLP, Promoter Group entity on preferential basis.

You are requested to kindly take the same on record and oblige.

Yours Faithfully

For Texmo Pipes and Products Limited



**Shyam Sunder Agrawal**  
Company Secretary cum Compliance Officer

