

Texmo/Sec/2019-20/27

August 29, 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,
25th 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 Annual General Meeting, Notice of Book Closure and submission of Notice of AGM.

Dear Sir/Madam,

The 11th Annual General Meeting of the Company will be held on **Tuesday, 24th September, 2019** at 12.30 P.M. at the Registered Office of the Company at 98, Bahadarpur Road, Burhanpur (M.P.)-450331. In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the 11th Annual General Meeting

Further, in terms of section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from Thursday, September 19, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility to vote by electronic means or in the general meeting has been fixed as September 19, 2019.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of said Regulation, please find attached herewith copy of Notice of 11th Annual General Meeting of the Company.

This is for the information of the Exchange and Members thereof.

Thanking you.

Yours faithfully,

For Texmo Pipes and Products Limited


Mahesh Thakur
Company Secretary



CC: Ms. Shobha Anand,
Assistant General Manager

Karvy FinTech Private Limited.

Karvy Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032