

Texmo/Sec/2020-21/47

September 30, 2020

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

(ii) Our letter No. Texmo/Sec/2020-21/41 dated September 22, 2020

Sub: Submission of Corrigendum to Notice of Annual General Meeting

Dear Sir/Madam,

With reference to the subject cited above, we would like to state that we have submitted the Notice of Annual General Meeting (AGM) scheduled to be held on Wednesday, October 14, 2020 vide our aforesaid letter. In this respect, please find attached herewith Corrigendum to the Notice of AGM, which is self-explanatory. Company is in process of sending the Corrigendum to the Shareholders and others who are entitled to receive the same.

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

Thanking you.

Yours Faithfully,

For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary



Encl: As above.

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 14TH OCTOBER, 2020

This Corrigendum to the Notice of Annual General Meeting (AGM) dated 15th September, 2020, which is already sent to the Shareholders and the others who are entitled to receive the same, is being issued by the Company and they should also take note of the following:

1. In Explanatory Statement to item no 5, on page no 18 (as mentioned on bottom) of the Notice, sub-clause (ii) of clause 2(C) should be read as follows:

The average of the weekly high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchange during the two weeks preceding the relevant date.

As per the calculations, 26 weeks and 2 weeks of the high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchanges preceding the relevant date stands at Rs. 11.85 and Rs.13.75 respectively. However the issue has been fixed as Rs. 13.90 (including Premium of Rs. 3.90 each) per share which is higher price than Rs. 13.75 calculated as per Regulation 164(1) of the SEBI (ICDR) Regulations.

This Corrigendum should be read in continuation of and in conjunction with Notice of AGM sent to the Shareholders and the others who are entitled to receive the same.

This Corrigendum to the Notice of AGM will also be available on Company's website at <https://texmopipe.com>

Place : Burhanpur (M.P.)
Date : September 29, 2020

For Texmo Pipes and Products Ltd
Sd/-
Ajay Shrivastava
Company Secretary