

Texmo/Sec/2019-20/49

November 12, 2019

To,  
Manager (Listing)  
Bombay Stock Exchange Limited  
1st 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) Your e-mail dated October 15, 2019.**

**Sub: Reply to Notice for Late-Submission of Annual Report for the year ended March,  
2019.**

Kind Attn: Sambhaji Solat Manager- Listing Compliance  
Manish Raval Deputy Manager Compliance

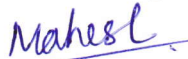
Dear Sir

We refer to the BSE email with a reference number - LIST/COMP/533164/Reg. 34-Mar-19/206/2019-20 dated October 15, 2019 received for delayed submission of the Annual Report pursuant to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We wish to inform that the information related to delayed submission of the Annual Report, Notices received from the Stock Exchanges and payment of fine to the respective Stock Exchanges was placed before the Board of Directors of the Company at its meeting held on November 12, 2019. The Board of Directors of the Company has directed to management to ensure the compliance with Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in future

You are kindly requested to take the above on record  
Thanking You,

For Texmo Pipes and Products Limited

  
Mahesh Thakur  
Company Secretary & Compliance officer

