

Texmo/Sec/2019-20/22

August 03, 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,
Floor 25, 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, 13th August, 2019, at 4:30 P.M.** at the Registered office of the Company to consider the following business along with other Agenda items:

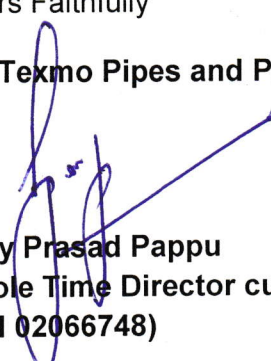
1. To consider and approve the Unaudited Financial result for the quarter ended 30th June, 2019;
2. Retirement of Mr. Shanti Lal Badera, Non-Executive Independent Director;
3. To consider Approve and recommend to the members, Appointment of Mr. Parwez Anjum as Non-Executive Independent Director;
4. To decide the date time and venue of the AGM.

This is for the information of the exchange and member's thereof. Kindly takes the same on your record.

Thanking You

Yours Faithfully

For **Texmo Pipes and Products Limited**


Vijay Prasad Pappu
Whole Time Director cum CFO
(DIN 02066748)

