

Date: 04/09/2014

To,
The Manager - Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400057

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

Sub.: Intimation of Annual General Meeting and Notice of Book Closure.

Dear Sir/Madam,

The Annual General Meeting of the Company will be held on Saturday, 27th September, 2014 at 11.30 A.M. at the Registered Office of the Company at 98, Bahadarpur Road, Burhanpur (M.P.).

Further, in terms of clause 16 of Listing Agreement, read with section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from Monday, September 22, 2014 to Saturday September 27, 2014 (both days inclusive).

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

Thanking you.

Yours faithfully,

For Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary



CC: Ms. V. Vasuki,
Manager, Corporate Registry
Karvy Computershare Pvt. Ltd.
Plot No. 17-24, Vitthal Rao Nagar
Madhopur, Hyderabad - 500081

**INTIMATION OF BOOK CLOSURE / RECORD DATE
LISTED COMPANIES TO THE EXCHANGE**

Date: September 4, 2014

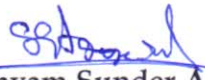
To,
The National Stock Exchange of India Limited
MUMBAI

Kind Attn.: Department of Corporate Services

Name of the Company: Texmo Pipes And Products Limited

SECURITY CODE	TYPE OF SECURITY	BOOKCLOSURE FROM TO	RECORD DATE	PURPOSE
TEXMOPIPES	Equity Shares	22/09/2014 to 27/09/2014	22/08/2014	For the purpose of AGM

For Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary

