

**TEXMO**

PIPES AND PRODUCTS LIMITED

AN ISO : 9001 CERTIFIED COMPANY

Date: 02.11.2015

To
General Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400051

SUB: Intimation about Appointment of new Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to Clause 30 of Listing Agreement this is to inform you that Mr. Shyam Sunder Agrawal has appointed as Company Secretary of the company w.e.f. November 02, 2015.

In terms of Clause 47(a) of listing agreement Mr. Shyam Sunder Agrawal Company Secretary will also be Compliance Officer of the Company.

Details of Mr. Shyam Sunder Agrawal is as under-

Name – Shyam Sunder Agrawal

Designation – Company Secretary cum Compliance Officer

Contact No. – 08458805990

Email Id- cs@texmopipe.com

Kindly take the same in your records.

Thanking you.

For Texmo Pipes and Products Limited


Vijay Prasad Pappu
Whole Time Director
(DIN 02066748)

