

Date: 31/10/2013

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (East)
Mumbai- 400051

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

Sub: *Notice of Board Meeting.*

Dear Sir(s)/Madam(s),

With reference to the above cited subject we wish to inform you that as per clause 41 of the Listing Agreement the Board of Directors will meet on Tuesday, 12th November, 2013, at 02:30 P.M. at the registered office of the Company to consider and take on record the Unaudited Financial Result (Provisional) for the quarter ended 30th September, 2013.

Kindly take the same in your record.

Thanking You

For Texmo Pipes and Products Limited


Akhilesh Gupta
(Company Secretary)

