

Date: 03/08/2015

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400 051

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 Clause 41 of the Listing Agreement the Board of Directors will meet on **Thursday, 13 August, 2015, at 2:30 P.M.** at the Registered office of the Company to consider and take on record the Audited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2015.

Kindly take the same on your record.

Thanking You  
Yours Faithfully

For Texmo Pipes and Products Limited



Ravi Patidar  
(Company Secretary & Compliance officer)

