

Texmo/Sec/2016-17/19

August 25, 2017

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES

Sub: Outcome of the Board Meeting of the Company held on 25th August, 2017.

Dear Sir(s)/Madam(s),

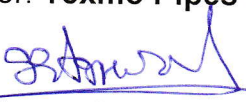
This is to inform you that the Board of Directors of the Company at its Meeting held on Friday, 25th August, 2017 at the Registered Office of the Company, at 2.30 P.M. and concluded at 4:40 PM, have considered and approved the issuance of 12,00,000 Equity Shares to Shree Padmayati Irrigation Private Limited, promoter group Company, by way of Preferential Issue.

The decision of the Board inter alia, is subject to the approval of Shareholders of the Company, hence the Board has also decided to hold the Annual General Meeting (AGM) of the Company on Saturday, 23rd September, 2017 at 11.30 A.M. at the Registered Office of the Company at 98, Bahadarpur Road, Burhanpur (M.P) 450331.

Kindly take the same on your records.

Thanking you.

For: Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

