

Texmo/Sec/2017-18/30

October 06, 2017

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

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 06th October, 2017

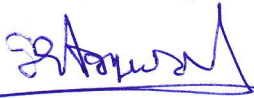
Dear Sir(s)/Madam(s),

This is to inform you that the Board of Directors of the Company as its Meeting held on Friday, 06th October, 2017 at the Registered Office of the Company, at 2:30 P.M. and concluded at 3:50 PM, has allotted 12,00,000 (Twelve Lakhs) Equity Share of face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 22/- (Rupees Twenty Two only) per share including premium of Rs. 12/- (Rupees Twelve only) per Equity Share, aggregating to Rs. 2,64,00,000/- (Rupees Two Crores Sixty Four Lakhs only) to Shree Padmavati Irrigation Private Limited, Promoter Group Company on preferential basis.

You are requested to kindly take the same on record and oblige.

Yours Faithfully

For Texmo Pipes and Products Limited



Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

