

Date: 02/02/2015

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,

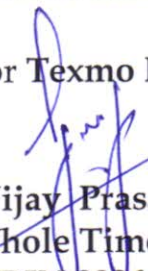
With reference to the subject cited above we wish to inform you that as per Clause 41 of the Listing Agreement the Board of Directors will meet on **Thursday, 12 February, 2015, at 2:30 P.M.** at the Registered office of the Company to consider and take on record the Unaudited Financial Results for the third quarter ended on 31st December, 2014.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For **Texmo Pipes and Products Limited**


Vijay Prasad Pappu
Whole Time Director
(DIN 02066748)

