

Texmo/Sec/2018-19/24

August 25, 2018

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 25th August, 2018.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held on 25th August, 2018 at 2.30 P.M. and Concluded at 3.40 P.M. at the registered office of the Company have considered and approved the following businesses along with other agenda items:

1. Considered, Approved and recommended to the members, appointment of M/s Anil Kamal Garg & Co; Chartered Accountants, Indore (Firm Registration No 004186C) as Statutory Auditors for a term of Five years from the conclusion of 10th AGM till conclusion of 15th AGM.
2. Considered, Approved and recommended to the members, re-appointment of Mr. Sanjay Kumar Agrawal as Managing Director of the company for a term of five years w.e.f. 1st September 2018 till 31st August 2023.
3. Considered, Approved and recommended to the members, re-appointment of Mr. Vijay Prasad Pappu as Whole Time Director of the company for a term of five years w.e.f. 1st September 2018 till 31st August 2023.
4. Considered, Approved and recommended to the members, Appointment of Mrs. Rashmi Devi Agrawal as Whole Time Director for a term of five years w.e.f. 1st September 2018 till 31st August 2023.
5. Decided Annual General Meeting to be held on Tuesday, 25th September, 2018 at 12:30 P.M. at the Registered Office of the Company and approved the draft notice and explanatory statement. (Separate disclosure will be made in this regard along with notice of AGM).
6. Appointed Mr. Akash Monwani, Chartered Accountant as Internal Auditor of the Company w.e.f. 1st September 2018 for FY 2018-19.

Kindly take the same on your records.

Thanking you.

For: Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

