

Texmo/Sec/2016-17/10

Date: 31/08/2016

To,
The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400057

Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE
Symbol: TEXMOPIPES.

Sub.: Intimation of Annual General Meeting and Notice of Book Closure.

Dear Sir/Madam,

The 8th Annual General Meeting of the Company will be held on **Thursday, 29th September, 2016** at 11.30 A.M. at the Registered Office of the Company at 98, Bahadarpur Road, Burhanpur (M.P.)-450331. In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the 8th Annual General Meeting

Further, in terms of section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from Saturday, September 24, 2016 to Thursday, September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting.

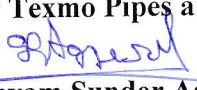
Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility to vote by electricity means or in the general meeting has been fixed as 24th September, 2016.

This is for the information of the Exchange and Members thereof.

Thanking you.

Yours faithfully,

For **Texmo Pipes and Products Limited**


Shyam Sunder Agrawal
Company Secretary



CC: Ms. Shobha Anand,
Assistant General Manager
Karvy Computershare Pvt. Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032