



TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Date: 16/05/2015

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 **Tuesday, 26 May, 2015, at 2:30 P.M.** at the Registered office of the Company to consider and take on record the Audited Financial Results for the Fourth quarter ended on 31st March, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited

Ravi Patidar

(Company Secretary & Compliance officer)

