

Date: 26/09/2012

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

Subject: Outcome of 4th Annual General Meeting of the company

Dear Sir/Madam,

This is to inform you that the Members of the Company in the 4th Annual General Meeting held on September 26, 2012 at 11.30 a.m. at the registered office of the Company have decided the following:

- 1) Adopted the Audited Balance Sheet as at March 31, 2012, the Profit & Loss account for the year ended on that date and the reports of Directors, Corporate Governance report and Auditors thereon.
- 2) Re-appointed Mr. Sunil Kumar Maheshwari as Directors retiring by rotation.
- 3) Appointed M/s Pankaj Somaiya & Associate, Chartered Accountants, as Statutory Auditors of the Company.

Kindly take the same in your records.

Thanking you.

For **Texmo Pipes and Products Limited**


Akhilesh Gupta
(Company Secretary)

