

To
General Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400 051

Date: June 20, 2014

SUB: Intimation about Appointment of new Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to Clause 30 of Listing Agreement this is to inform you that Mr. Shyam Sunder Agrawal has appointed as Company Secretary of the company w.e.f. June 20, 2014.

In terms of Clause 47(a) of listing agreement Mr. Shyam Sunder Agrawal Company Secretary will also be Compliance Officer of the Company.

Details of Mr. Shyam Sunder Agrawal is as under-

Name – Shyam Sunder Agrawal

Designation – Company Secretary cum Compliance Officer

Contact No. – 08458805990

Email Id- cs@texmopipe.com

Kindly take the same in your records.

Thanking you.

For **Texmo Pipes and Products Limited**


Sanjay Agrawal
Managing Director

