

Date: 29/01/2015

To,
The Manager 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: Intimation of Resignation of Company Secretary .

Dear Sir(s)/Madam(s),

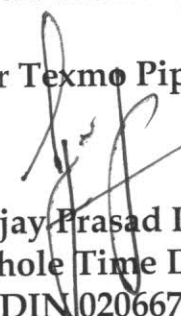
Pursuant to Clause 30 (b) of Listing Agreement this is to inform you that Mr. Shyam Sunder Agrawal has resigned from the post of Company Secretary cum Compliance Officer w.e.f. 29th January, 2015.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Texmo Pipes and Products Limited**


Vijay Prasad Pappu
Whole Time Director
(DIN 02066748)

