



TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Date: 28/09/2015

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.

Subject: Outcome of 7th Annual General Meeting of the company

Dear Sir/Madam,

In compliance of Clause 31 of the Listing Agreement we hereby inform you that the Members of the Company in the 7th Annual General Meeting held on Saturday, September 26, 2015 at 11.30 A.M. at the registered office of the Company have decided the following:

- 1) To receive, consider and adopt the standalone and consolidated financial statement of the company for the year ended 31st March, 2015 and the reports of Board of Directors and the auditors thereon for the said period.
- 2) Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248) as Director of the Company who retires by rotation.
- 3) To rectify the appointment of M/s Pankaj Somaiya & Associate LLP, Chartered Accountants, (Firm Registration No. 010081C) as Statutory Auditors of the Company.
- 4) Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited

Ravi Patidar

Company Secretary & Compliance Officer

