

Date: 27/10/2015

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,

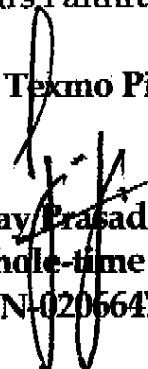
With reference to the subject cited above we wish to inform you that as per Clause 41 of the Listing Agreement the Board of Directors will meet on **Saturday, 7<sup>th</sup> November, 2015, at 2:30 P.M.** at the Registered office of the Company to consider and take on record the Unaudited Financial Results for the second quarter ended on 30<sup>th</sup> September, 2015.

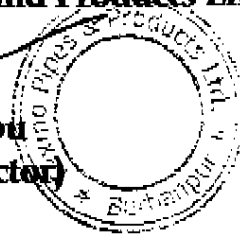
Kindly take the same on your record.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited

  
**Vijay Prasad Pappu**  
(Whole-time Director)  
(DIN-02066478)



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The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra - Kurla Complex, Bandra (East)  
Mumbai- 400051

Ref: *Texmo Pipes and Products Limited* (ISIN- INE141K01013), BSE Code: 533164, NSE  
Symbol: *TEXMOPIPES*.

*Sub: Disclosures of closure of Trading Window under clause 36 of the listing Agreement.*

Dear Sir(s)/Madam(s),

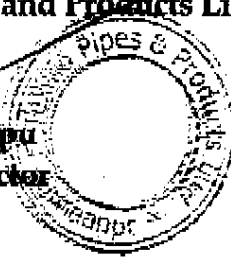
With reference to the above cited subject we wish to inform you that as per clause 36 of listing agreement and Company's code of conduct for prevention of insider trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the directors, officers, designated employees, relatives of designated persons, auditors and consultants of the Company from October 31, 2015 to November 11, 2015 (both days inclusive) in connection with the Board Meeting scheduled on November 07, 2015 for consideration of Unaudited Financial Results for the second quarter ended on 30<sup>th</sup> September, 2015.

Kindly take the same in your record.

Thanking You

For **Texmo Pipes and Products Limited**

  
Vijay Prasad Pappu  
Whole-time Director  
(DIN 02066748)



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**CIN L25200MP2008PLC020852** Registered Office :- 98, Bahadarpur Road, BURHANPUR - 450 331 (M.P.)  
Tel. : 255122, 252353, 251210, 253833 Fax : (91) 7325 - 253273 E-mail : [texmopipe@texmopipe.com](mailto:texmopipe@texmopipe.com), Website : <http://www.texmopipe.com>

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