

Texmo/Sec/2018-19/56

February 23, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 25 th Floor, New Trading Ring, P.J. Tower, Dalal Street, Mumbai-400001
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Ref: (i) Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164,
NSE Symbol: TEXMOPIPES.

(ii) Our letter No Texmo/Sec/2018-19/53 dated February 23, 2019.

Sub.: Submission of Corrigendum to Notice of Extra Ordinary General Meeting.

Dear Sir/Madam,

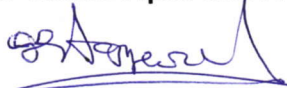
With reference to the subject cited above we would like to state that we have submitted the Notice of Extra Ordinary General Meeting scheduled to be held on Thursday, March 14, 2019 vide our aforesaid letter. In this respect, please find attached herewith Corrigendum to the Notice of EGM, which is self-explanatory. Company is in process of sending the Corrigendum to the Shareholders and others who are entitled to receive the same.

This is for the information of the Exchange and Members thereof.

Thanking you.

Yours faithfully,

For Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary



CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 14TH MARCH, 2019.

This Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) dated 14th February, 2019, which is already sent to the Shareholders and the others who are entitled to receive the same, is being issued by the Company and they should also take note of the following:

1. The "Relevant Date" as mentioned in the EGM notice, should be read as 12th February, 2019 instead of 11th February, 2019 for all relevant purposes, wherever it appears.
2. SEBI (ICDR) Regulations, 2009 should be read as SEBI (ICDR) Regulations, 2018, wherever it appears.
3. In Explanatory Statement to item no 1, on page no 6 of the Notice, sub-clause (ii) of clause 2(C) should be read as follows:

The average of the weekly high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchange during the two weeks preceding the relevant date. As per the calculations, 26 weeks and 2 weeks of the high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchanges preceding the relevant date stands at Rs. 23.06 and Rs.19.67 respectively. However the issue has been fixed as Rs. 23.20 (including Premium of Rs.13.20 each) per share which is higher price than Rs. 23.06 calculated as per Regulation 164(1) of the SEBI (ICDR) Regulations 2018.

This Corrigendum should be read in continuation of and in conjunction with Notice of EGM sent to the Shareholders and the others who are entitled to receive the same.

This Corrigendum to the Notice of EGM will also be available on Company's website at www.texmopipe.com

Place: Burhanpur (M.P.)

Date: February 21, 2019

For: Texmo Pipes and Products Ltd

sd/-

Shyam Sunder Agrawal

Company Secretary