



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/3600

11th January, 2016

By online filing

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : Listing Agreement


Sub : Advance intimation of Board Meeting on 29th January, 2016 for considering unaudited financial results for the 3rd quarter ended 31st December, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2016 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S.M. Mandke
Company Secretary



Economic Times [English Version]
NEWSPAPER : Maharashtra Times [Marathi Version] SUBJECT : Public Notice
DATE : 13-01-2016

THE INDIAN HUME PIPE CO. LTD.
CIN : L51500MH1926PLC001255
Regd. Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai-400 001 *Tel : +91-22-2261 8091, +91-22-4074 8181 *Fax : +91-22-2265 6863
*Email Id : info@indianhumepipe.com *Website : www.indianhumepipe.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 29th January, 2016** at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai-400 001 to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended **31st December, 2015**. The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Place : Mumbai
Date : 11th January, 2016

For THE INDIAN HUME PIPE CO. LTD.,
S. M. Mandke
Company Secretary

दि इंडियन ह्यूम पाईप कंपनी लिमिटेड
सीआयएन : L51500MH1926PLC001255
नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१
*दूर. क्र. : +९१-२२-२२६१ ८०९१, +९१-२२-४०७४ ८१८१ *फॅक्स : +९१-२२-२२६५ ६८६३
*ई-मेल : info@indianhumepipe.com *वेबसाईट : www.indianhumepipe.com

सूचना

सेबी (लिसिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्वायरमेंट्स) नियम, २०१५च्या नियम-२९ आणि ४७ च्या अन्वये याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालक मंडळची बैठक शुक्रवार, २९ जानेवारी, २०१६ रोजी नोंदणीकृत कार्यालय कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१ येथे घेण्यात येईल तसेच ३१ डिसेंबर, २०१५ रोजी संपलेल्या ३ चा तिमाहीकरिता अलेखपरिहित वित्तीय निष्कर्ष विचारात घ्यायचे आहेत.

ह्या सूचनेत समाविष्ट माहिती कंपनीची वेबसाईट www.indianhumepipe.com वर आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि www.nseindia.com वर सुद्धा उपलब्ध आहे.

ठिकाण : मुंबई
दिनांक : ११ जानेवारी, २०१६

दि इंडियन ह्यूम पाईप कंपनी लि. करिता:
एस.एम. मांडके
कंपनी सचिव