



# 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/

5<sup>th</sup> May, 2016

**By online filing**

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

Dear Sirs,

Sub : Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31<sup>st</sup> March, 2016.



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Further to our online intimation vide our letter dated 7<sup>th</sup> April, 2016 and in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be convened on Thursday 19<sup>th</sup> May, 2016 to consider, inter-alia :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2016.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2016.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31<sup>st</sup> March, 2016 for submission to Stock Exchanges and publication in newspapers.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company limited,

  
S. M. Mandke  
Company Secretary  




NEWSPAPER : BUSINESS STANDARD

PAGE NO 19

DATE : 9/5/2016

SUBJECT : PUBLIC NOTICE

SAKAL (PAGE NO 8)

**THE INDIAN HUME PIPE CO. LTD.**

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Regd. Office: Construction House, 5, Walchand Hirachand Road,  
Ballard Estate, Mumbai - 400 001 Tel: +91-22-22618091, +91-22-40748181  
Fax: +91-22-22656853 Website: www.indianhumepipe.com

**PUBLIC 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 Thursday, 19<sup>th</sup> May, 2016 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia text of Audited Annual Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2016.

For The Indian Hume Pipe Company Limited,

Place : Mumbai

S. M. Mandke

Date : 7<sup>th</sup> May, 2016

Company Secretary

**दी इंडियन ह्यूम पाइप कं. लि.**

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, चालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४००००१

दूर. : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१

फॅक्स : + ९१ २२ २२६५६८६३ वेबसाइट : www.indianhumepipe.com

**जाहीर सूचना**

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ व ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३१ मार्च, २०१६ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित वार्षिक वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. १९ मे, २०१६ रोजी नोंदणीकृत कार्यालय पत्ता कन्स्ट्रक्शन हाऊस, ५, चालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४००००१ येथे आयोजित करण्यात येत आहे.

दी इंडियन ह्यूम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

एस. एम. मांडके

दिनांक : ७ मे, २०१६

कंपनी सचिव