



# 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/ 501

8<sup>th</sup> May, 2018

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
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, 2018.

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Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> May, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider amongst the other matters the following :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2018.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31<sup>st</sup> March, 2018 for submission to Stock Exchanges and publication in newspapers.

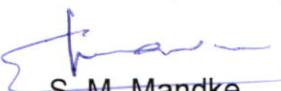
This information is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company limited,



  
S. M. Mandke  
Company Secretary