



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/ 3529

18th January, 2019

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,

Sub : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

Further to our letter No.HP/SEC/3508 dated 17th January, 2019 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance Intimation of date of Board Meeting for consideration of Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

These notices were published on 18th January, 2019 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary
FCS:2723

Encl: As above



NEWSPAPER :

DATE :

Business Standard MUMBAI | FRIDAY, 18 JANUARY 2019

SUBJECT :

*Public Notice
for Board meeting*



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

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Ballard Estate, Mumbai 400 001

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E-mail: investorsgrievances@indianhumepipe.com

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 **Wednesday, 6th February, 2019** 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, 2018**.

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

For The Indian Hume Pipe Company Limited

Place : Mumbai

Date : 17th January, 2019

S. M. Mandke

Company Secretary



NEWSPAPER :

सकाळ

DATE :

मुंबई, शुक्रवार,
१८ जानेवारी २०१९

SUBJECT : Public Notice
for Board meeting



दि इंडियन ह्युम पाइप कं. लि.

सीआयएन : LS1500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, बालचंद्र दिवाचंद मार्ग, बॅलई इस्टेट, मुंबई - ४०० ००१.

दूर. : + ९१-२२-२२६१८०९१, + ९१-२२-४०७४८१८१. फॅक्स : + ९१-२२-२२६५६८६३

ई-मेल : investorsgrievances@indianhumepipe.com 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 डिसेंबर, २०१८ रोजी संपलेल्या ३ व्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ६ फेब्रुवारी, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचनेत विहित माहिती कंपनीची वेबसाइट www.indianhumepipe.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

दि इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

एस. एम. मांडके

दिनांक : १७ जानेवारी, २०१९

कंपनी सचिव