



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/3591

1st February, 2020

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, 2019.

Further to our letter No.HP/SEC/3567 dated 31st January, 2020 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, 2019.

These notices were published on 1st February, 2020 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

MUMBAI | 1 FEBRUARY 2020

Weekend Business Standard



NEWSPAPER

DATE

सकाळ

मुंबई, शनिवार,
१ फेब्रुवारी २०२०

SUBJECT PUBLIC NOTICE
FOR BOARD MEETING
INTIMATION



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255

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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, 12th February, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2019.

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

S. M. Mandke

Company Secretary

Place : Mumbai

Date : 31st January, 2020



दी इंडियन ह्यूम पाइप कं. लि.

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१.
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 डिसेंबर, २०१९ रोजी संपलेल्या ३ व्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. १२ फेब्रुवारी, २०२० 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.

दी इंडियन ह्यूम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

दिनांक : ३१ जानेवारी, २०२०

एस. एम. मांडके

कंपनी सचिव

