



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/ 2542

20th October, 2018

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,

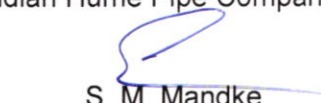
Sub : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Further to our letter No.HP/SEC/2525 dated 19th October, 2018 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 2nd quarter and 1st half-year ended 30th September, 2018. These notices were published on 20th October, 2018 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 :

Weekend Business Standard MUMBAI | 20 OCTOBER 2018

SUBJECT : *Public Notice
for Board Meeting*

सकाळ मुंबई, शनिवार, २० ऑक्टोबर २०१८



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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 Friday, 2nd November, 2018 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 2nd quarter and 1st half-year ended 30th September, 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

S. M. Mandke

Date : 19th October, 2018

Company Secretary



दी इंडियन ह्युम पाइप कं. लि.

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, 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. ३० सप्टेंबर, २०१८ रोजी संपलेली २ री तिमाही व १ ल्या सहामाहीकरिताच्या कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. २ नोव्हेंबर, २०१८ रोजी नोंदणीकृत कार्यालय, पत्ता कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४०० ००१ येथे 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 ह्युम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

एस.एम. मांडके

दिनांक : १९ ऑक्टोबर, २०१८

कंपनी सचिव