



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/2674

2nd November, 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 2nd quarter and 1st half-year ended 30th September, 2019.

Further to our letter dated 1st November, 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 2nd quarter and 1st half-year ended 30th September, 2019. These notices were published on 2nd November, 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.

सकाळ

मुंबई, शनिवार,
२ नोव्हेंबर २०१९

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NEWSPAPER

DATE

Business Standard

MUMBAI | 2 NOVEMBER 2019

SUBJECT

*Public Notice
for Board Meeting*



दी इंडियन ह्युम पाइप कं. लि.

सीआयएन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॉलार्ड 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. ३० सप्टेंबर, २०१९ रोजी संपलेली २ री तिमाही व १ ल्या सहामाहीकरिताच्या कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. १३ नोव्हेंबर, २०१९ रोजी मुंबई 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.

ठिकाण : मुंबई

दिनांक : ०१ नोव्हेंबर, २०१९

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

एस. एम. मांडके

कंपनी सचिव



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, 13th November, 2019** at Mumbai to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended **30th September, 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

Place : Mumbai

Date : 1st November, 2019

S. M. Mandke

Company Secretary