



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/ 682

19th May, 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 Audited Annual Financial Results and Annual Accounts for the Financial year ended 31st March, 2019.

Further to our letter No.HP/SEC/671 dated 17th May, 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 Audited Annual Financial Results and Annual Accounts for the Financial year ended 31st March, 2019.


These notices were published on 18th May, 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

सकाळ

मुंबई, शनिवार,
१८ मे २०१९

७

SUBJECT

PUBLIC NOTICE
FOR BOARD
MEETING

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 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, 29th May, 2019 at Mumbai to consider, inter-alia text of Audited Annual Financial Results and Annual Accounts for the Financial Year ended 31st March, 2019.

This information is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For The Indian Hume Pipe Company Limited

Place : Mumbai
Date : 18th May, 2019

S. M. Mandke
Company Secretary

दी इंडियन ह्यूम पाइप कं. लिमिटेड

सीआयएन : L51500MH1926PLC001255
नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४००००१.
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 मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या लेखापरीक्षित वार्षिक वित्तीय निष्कर्ष तसेच वार्षिक अकाउंट्सवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. २९ मे, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर 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 : १८ मे, २०१९

एस. एम. मांडके
कंपनी सचिव