



# 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/

2<sup>nd</sup> November, 2020

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 2<sup>nd</sup> quarter and 1<sup>st</sup> half-year ended 30<sup>th</sup> September, 2020.

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Further to our letter dated 31<sup>st</sup> October, 2020 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspapers cutting of Public Notice for advance intimation of Board Meeting for consideration of Un-audited Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half-year ended 30<sup>th</sup> September, 2020. These notices were published on 2<sup>nd</sup> November, 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

**Business Standard** MUMBAI | MONDAY, 2 NOVEMBER 2020



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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, 11<sup>th</sup> November, 2020 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half-year ended 30<sup>th</sup> September, 2020.

The information contained in this notice is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and also on Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
The Indian Hume Pipe Company Ltd.

S. M. Mandke,  
Company Secretary

Place : Mumbai

Date : 31<sup>st</sup> October, 2020

**सकाळ**

मुंबई, सोमवार,  
२ नोव्हेंबर २०२०



## दि इंडियन ह्युम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड,  
बॉलार्ड इस्टेट, मुंबई ४०० ००१ दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१  
फॅक्स : +९१-२२-२२६५६८६३ संकेतस्थळ : [www.indianhumpipe.com](http://www.indianhumpipe.com)

### जाहीर सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४७ आणि २९ सह वाचावा, कंपनीच्या संचालक मंडळाची बैठक बुधवार, ११ नोव्हेंबर २०२० रोजी मुंबई येथे ३० सप्टेंबर २०२० दुसऱ्या तिमाही आणि पहिल्या सहामाहीअखेरसाठी अलेखापरिक्षित आर्थिक परिणामाच्या विचारार्थ होणार आहे. या सूचनेमधील माहिती कंपनीचे संकेतस्थळ [www.indianhumpipe.com](http://www.indianhumpipe.com) येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) येथे सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये  
दि इंडियन ह्युम पाईप कंपनी लिमिटेड  
एस. एम. मांडके  
कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ३१ ऑक्टोबर २०२०