



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/

8th February, 2017

By online filing

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Ref : Listing Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Declaration of Interim Dividend - Outcome of Board Meeting held on 8th February, 2017

Dear Sirs,

Further to our letter dated 23rd January, 2017, the Board of Directors at their meeting held today, have declared an Interim Dividend at the rate of ₹ 1/- (50%) per equity share of ₹ 2/- each on enhanced Paid-up Share Capital (Post Bonus Issue) of 4,84,47,170 Equity Shares of ₹ 2/- each for the financial year ending 31st March, 2017.

The Record Date as intimated earlier for the purpose of this Interim Dividend is Thursday, 16th February, 2017.

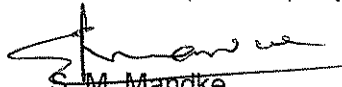
The interim dividend on Equity Shares will be paid on or after 21st February, 2017.

The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 4.40 p.m.

We request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

