



# 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@indianhumepipe.com • Visit us at : www.indianhumepipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/611

18<sup>th</sup> May, 2017

**By online filing**

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

Ref : Listing Regulation 30 & 33 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Sub : Outcome of Board Meeting held on 18<sup>th</sup> May, 2017

Dear Sirs,

This is to inform you that the Board of the Directors of the Company at their meeting held today, i.e. Thursday, 18<sup>th</sup> May, 2017, have:

1. Approved the Annual Accounts, Audited Annual Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. Recommended the final dividend of ₹ 2.40/- (120%) per equity shares of ₹ 2/- each for the Financial year 2016-17 on enhanced Equity Share Capital post Bonus Issue, subject to the approval of the members at the ensuing Annual General Meeting (AGM). The Board had earlier declared and paid interim dividend of ₹ 1/- per equity share of ₹ 2/- each for the financial year 2016-17.
3. In terms of the provisions of the Companies Act, 2013 on rotation of Auditors, recommended to the members, the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants having ICAI Firm Registration No.117366W/W-100018, in place of M/s K. S. Aiyar & Co., Chartered Accounts, as Statutory Auditors of the Company to hold the office from the conclusion of the ensuing 91<sup>st</sup> AGM till conclusion of 96<sup>th</sup> AGM of the Company to be held in the year 2022, subject to the ratification by the Members every year.
4. Approved increase in the Authorised Share Capital of the Company from ₹ 10 Crores to ₹ 20 Crores and consequential amendments to the Memorandum of Association and Articles of Association of the Company, subject to the approval of the Shareholders at the ensuing AGM to be held on 10<sup>th</sup> July, 2017.

The copy of Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017 along with the Statutory Auditor Report and Form A is enclosed.

The Board of Directors have also convened the 91<sup>st</sup> AGM of the Company on Monday, 10<sup>th</sup> July, 2017 at 3.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.


The meeting of the Board of Directors of the Company commenced at 3.30 p.m. and concluded at 6.20 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S.M. Mandke  
Company Secretary

Encl: As above