



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/ 530

10th May, 2018

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 approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2018.

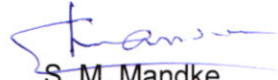
Further to our letter HP/SEC/501 dated 8th May, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Audited Annual Financial Results for the year ended 31st March, 2018. These notices were published on 9th May, 2018 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



NEWSPAPER :

DATE :

९ सकाळ मुंबई, बुधवार, ९ मे २०१८

Business Standard MUMBAI | WEDNESDAY, 9 MAY 2018

SUBJECT : *Public Notice for Board Meeting*



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, 23rd May, 2018** at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia text of Audited Annual Financial Results and Annual Accounts for the Financial Year ended 31st March, 2018.

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 : 8th May, 2018

S. M. Mandke
Company Secretary



दी इंडियन ह्युम पाइप कं. लि.

सोआप्यन : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४०० ००१.
दूर. : + ९१ २२ २२६१८०९१, + ९१ २२ ४०७४८१८१. फॅक्स : + ९१ २२ २२६५६८६३
वेबसाईट : 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, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या लेखापरीक्षित वार्षिक वित्तीय निष्कर्ष तसेच वार्षिक अकाऊंट्सवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. २३ मे, २०१८ रोजी नोंदणीकृत कार्यालय पत्ता कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४०० ००१ येथे आयोजित करण्यात येत आहे.

सदर माहिती कंपनीची वेबसाईट www.indianhumepipe.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाईट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

दी इंडियन ह्युम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई
दिनांक : ८ मे, २०१८

एस. एम. मांडके
कंपनी सचिव