



# 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/ 1507

30<sup>th</sup> July, 2018

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 first quarter ended 30<sup>th</sup> June, 2018.



Further to our letter dated 27<sup>th</sup> July, 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 Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018. These notices were published on 28<sup>th</sup> July, 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 :

सकाळ

मुंबई, शनिवार,

२८ जुलै २०१८



SUBJECT : *Public Notice  
For Board Meeting*



**THE INDIAN HUME PIPE COMPANY LIMITED**

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Website: [www.indianhumpipe.com](http://www.indianhumpipe.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 8<sup>th</sup> August, 2018** at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1<sup>st</sup> quarter ended **30<sup>th</sup> June, 2018**.

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).

For The Indian Hume Pipe Company Limited

Place : Mumbai

S. M. Mandke

Date : 27<sup>th</sup> July, 2018

Company Secretary



**दी इंडियन ह्यूम पाइप कं. लि.**

सीआयएन : 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

ई-मेल : [investorsgrievances@indianhumpipe.com](mailto:investorsgrievances@indianhumpipe.com)

वेबसाइट : [www.indianhumpipe.com](http://www.indianhumpipe.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. ३० जून, २०१८ रोजी संपलेल्या १ ल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दि. ८ ऑगस्ट, २०१८ रोजी नोंदणीकृत कार्यालय पत्ता कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड ईस्टेट, मुंबई - ४०० ००१ येथे आयोजित करण्यात येत आहे.

संदर्भ माहिती कंपनीची वेबसाइट [www.indianhumpipe.com](http://www.indianhumpipe.com) व तसेच स्टॉक एक्सचेंजेसची वेबसाइट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

दी इंडियन ह्यूम पाइप कंपनी लिमिटेडकरिता

ठिकाण : मुंबई

एस. एम. मांडके

दिनांक : २७ जुलै, २०१८

कंपनी सचिव