



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/ 671

17th May, 2019

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 : Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2019.

Pursuant to Regulation 29(1)(a) 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, 29th May, 2019 at Mumbai to consider amongst the other matters the following :

- (i) To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2019.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2019.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2019 for submission to Stock Exchanges and publication in newspapers.

This information is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,


S.M. Mandke
Company Secretary